

AR01 (ef)

Annual Return



X41M6JSI

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Company Name:

ALPHA SEVEN LIMITED

Company Number:

SC279484

Date of this return:

07/02/2015

SIC codes:

70229

74909

Company Type:

Private company limited by shares

Situation of Registered

GLASGOW

Office:

GREAT BRITAIN

272 BATH STREET

G2 4JR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

126 ORMONDE AVENUE GLASGOW SCOTLAND G44 3SL

There are no records kept at the above address

Officers of the company

| Company Di | rector 1 | |
|-------------------|-----------------|----------------------|
| Type: | Pers | son |
| Full forename(s, | | ANGUS BUCHANAN |
| • | | |
| Surname: | ROB | INSON |
| | | |
| Former names: | | |
| | | |
| Service Address | : 126 (| DRMONDE AVE |
| | ORM | IONDE AVENUE |
| | GLA | SGOW |
| | | TLAND |
| | G44 : | 3SL |
| | | |
| | | |
| | | |
| Country/State U | sually Resident | t: SCOTLAND |
| Date of Birth: 16 | 5/06/1965 | Nationality: BRITISH |
| Occupation: C | OMPANY DIRE | CTOR |

Company Director 2

Type: Person

Full forename(s): MRS ANNA

Surname: ROBINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 19/12/1964 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

A. B. ROBINSON 51% A ROBINSON 49%

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 49 ORDINARY shares held as at the date of this return

Name: ANNA ROBINSON

Shareholding 2 : 51 ORDINARY shares held as at the date of this return

Name: ANGUS BUCHANAN ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.