



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XBWQGW7D

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*Company Name:* **ALPHASYMBOL LIMITED**

*Company Number:* **01866638**

*Date of this return:* **07/07/2011**

*SIC codes:* **7020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5TH FLOOR  
DURKAN HOUSE 155 EAST BARNET ROAD  
NEW BARNET  
HERTFORDSHIRE  
ENGLAND  
EN4 8QZ**

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSEMARIE AGNES**

*Surname:* **FESTING**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **ROSEMARIE AGNES**

Surname: **FESTING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1938** Nationality: **GERMAN**

Occupation: **HOTELIER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **CHANDRAKANT HIMATLAL**

Surname: **THACKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1931** Nationality: **BRITISH**

Occupation: **EXECUTIVE MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT OF SHARES</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT OF SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 48000 A shares held as at 2011-07-07  
*Name:* C.H. THACKER

*Shareholding 2* : 48000 B shares held as at 2011-07-07  
*Name:* R.A. FESTING

*Shareholding 3* : 2000 A shares held as at 2011-07-07

Name: C.H. THACKER

Name: R.A. FESTING

Shareholding 4 : 2000 B shares held as at 2011-07-07

Name: C.H. THACKER

Name: R.A. FESTING

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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