



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2010**

Company Name: **ALCESTIS LIMITED**

Company Number: **05837156**

Date of this return: **05/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **788-790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL FREDERICK**
Surname: **BRADING**
Former names:
Service Address: **92 POLLARDS GREEN
CHELMSFORD
ESSEX
UNITED KINGDOM
CM26UL**

Company Director 1

Type: **Person**
Full forename(s): **JAMES GUY**
Surname: **CHESHIRE**
Former names:
Service Address: **CHEMIN DE LA SOURCE 28
COPPET
1296**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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

100 ORDINARY Shares held as at 05/06/2010

Name: **JAMES GUY CHESHIRE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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