



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Alcestis Limited**

*Company Number:* **05837156**

*Date of this return:* **05/06/2011**

*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  
SWITZERLAND  
1296**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **06/04/1967**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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* : 100 ORDINARY shares held as at 2011-06-05  
*Name:* JAMES GUY CHESHIRE

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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.