



Companies House

**AR01** (ef)

**Annual Return**



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X4BJ952W

*Company Name:* **ALPHASYMBOL LIMITED**

*Company Number:* **01866638**

*Date of this return:* **07/07/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SUITE A, 10TH FLOOR MAPLE HOUSE  
HIGH STREET  
POTTERS BAR  
HERTFORDSHIRE  
ENGLAND  
EN6 5BS**

**Officers of the company**

*Company Secretary* 1

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

Surname: **FESTING**

Former names:

Service Address: **SUITE A, 10TH FLOOR MAPLE HOUSE  
HIGH STREET  
POTTERS BAR  
HERTFORDSHIRE  
ENGLAND  
EN6 5BS**

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*Company Director* 1

Type: **Person**  
Full forename(s): **MRS YASHMIN**

Surname: **BULL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROSMARIE 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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## 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 07/07/2015 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* : 48000 A shares held as at the date of this return  
*Name:* ESTATE OF C.H. THACKER - DECEASED

*Shareholding 2* : 48000 B shares held as at the date of this return  
*Name:* R.A. FESTING

*Shareholding 3* : 2000 A shares held as at the date of this return

Name: R.A. FESTING

Name: ESTATE OF C.H. THACKER - DECEASED

Shareholding 4 : 2000 B shares held as at the date of this return

Name: ESTATE OF C.H. THACKER - DECEASED

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.