



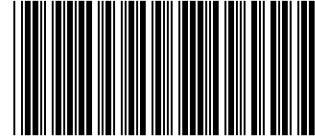
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Companies House
— for the record —

Annual Return

Company Name: **ALPHASYMBOL LIMITED**

Company Number: **01866638**



XF197RK4

Received for filing in Electronic Format on the: **26/07/2007**

Company Details

Period Ending: **07/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5530

*Registered Office:
Address:*

**ALBURY MILL
MILL LANE
CHILWORTH GUILDFORD
SURREY
GU4 8RT**

*Register of
Members Address:*

**ALBURY MILL
MILL LANE
CHILWORTH GUILDFORD
SURREY
GU4 8RT**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSEMARIE AGNES FESTING**

Address: **CHANREY HILL FIRWOOD ROAD
WENTWORTH
VIRGINIA WATER
SURREY GU25 4NG**

Director 1:

Name: **ROSEMARIE AGNES
FESTING**

Address: **CHANREY HILL FIRWOOD ROAD
WENTWORTH
VIRGINIA WATER
SURREY GU25 4NG**

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

Nationality: **GERMAN**

Occupation: **HOTELIER**

Director 2:

Name: **CHANDRAKANT HIMATLAL THACKER** *Address:* **CHANREY HILL
FIRWOOD ROAD WENTWORTH
VIRGINIA WATER
SURREY GU25 4NG**
Date of Birth: **21/08/1931**
Nationality: **BRITISH**
Occupation: **EXECUTIVE MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A	50000	GBP50000
B	50000	GBP50000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

48000 B Shares held as at 07/07/2007

Name: **R.A. FESTING**

Address: **CHANREY HILL, FIRWOOD ROAD
WENTWORTH VIRGINIA WATER
SURREY GU25 4NG**

Shareholding 2:

2000 A Shares held as at 07/07/2007

Name: **R.A. FESTING**

Address: **CHANREY HILL, FIRWOOD ROAD
WENTWORTH VIRGINIA WATER
SURREY GU25 4NG**

Name: **C.H. THACKER**

Address: **CHANREY HILL
FIRWOOD ROAD, WENTWORTH VIRGINIA WATER
SURREY GU25 4NG**

Shareholding 3:

2000 B Shares held as at 07/07/2007

Name: **R.A. FESTING**

Address: **CHANREY HILL, FIRWOOD ROAD
WENTWORTH VIRGINIA WATER
SURREY GU25 4NG**

Name: **C.H. THACKER**

Address: **CHANREY HILL
FIRWOOD ROAD, WENTWORTH VIRGINIA WATER
SURREY GU25 4NG**

Shareholding 4:

48000 A Shares held as at 07/07/2007

Name: **C.H. THACKER**

Address: **CHANREY HILL
FIRWOOD ROAD, WENTWORTH VIRGINIA WATER
SURREY GU25 4NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**