



Companies House
— for the record —

363a(ef)

Annual Return



XACR60ZF

Received for filing in Electronic Format on the: 29/06/2008

Company Name: ALCESTIS LIMITED

Company Number: 05837156

Company Details

Period Ending: 05/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**788-790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

*Register of
Members Address:*

**PARKWAY COTTAGE
ANDOVER ROAD
HIGHCLERE
NEWBURY
BERKSHIRE
ENGLAND
RG20 9QU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL FREDERICK BRADING** Address: **92 POLLARDS GREEN
CHELMSFORD
ESSEX
UNITED KINGDOM
CM26UL**

Director 1 :

Name: **JAMES GUY CHESHIRE** Address: **FLAT 6 3 STRATHMORE GARDENS
KENSINGTON
LONDON
UNITED KINGDOM
W8 4RZ**

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

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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/06/2008

Name:

JAMES GUY CHESHIRE

Address:

**FLAT 6 3 STRATHMORE GARDENS
KENSINGTON
LONDON
UNITED KINGDOM
W8 4RZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2008**

Authenticated: **Yes (E/W)**