



Companies House

for the record

Company Name
ALPHASYMBOL LIMITED

RBS/15

000 689

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
1866638

Information extracted from
Companies House records on
22nd June 2000

Section 1: Company details



Ref: 1866638/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	River House 6 Walnut Tree Park Walnut Tree Close Guildford Surrey GU1 4TW	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held River House 6 Walnut Tree Park Walnut Tree Close Guildford Surrey GU1 4TW	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5530</td> <td>Restaurants</td> </tr> </tbody> </table>	SIC Code	Description	5530	Restaurants	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>LETTING OF OWN PROPERTY</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7020	LETTING OF OWN PROPERTY	_____	_____	_____	_____	_____	_____
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_____	_____															
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Rosemarie Agnes FESTING</p> <p>Address Chanrey Hill Firwood Road Wentworth Virginia Water Surrey GU25 4NG</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Date of change . . / . . /</p> <p>Date Rosemarie Agnes FESTING ceased to be secretary (if applicable) . . / . . /</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Rosemarie Agnes FESTING</p> <p>Address Chanrey Hill Firwood Road Wentworth Virginia Water Surrey GU25 4NG</p> <p>Date of birth 08/05/1938</p> <p>Nationality German</p> <p>Occupation Hotelier</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Date of birth . . / . . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date Rosemarie Agnes FESTING ceased to be director (if applicable) . . / . . /</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Chandrakant Himatlal THACKER</p> <p>Address Chanrey Hill Firwood Road Wentworth Virginia Water Surrey GU25 4NG</p> <p>Date of birth 21/08/1931</p> <p>Nationality Kenyan</p> <p>Occupation Executive Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Date of birth . . / . . /</p> <p>Nationality <u>BRITISH</u></p> <p>Occupation _____</p> <p>Date of change . . / . . /</p> <p>Date Chandrakant Himatlal THACKER ceased to be director (if applicable) . . / . . /</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 50,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares _____
	Class of share B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 50,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £50,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000	Total number of shares issued _____
	Total Nominal value of shares issued £100,000.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<p>> Shareholder Name Mrs R.A. FESTING</p> <p>Address Chanrey Hill, Firwood Road Wentworth Virginia Water Surrey GU25 4NG</p> <p>Shares held Class B <i>Number</i> 50000</p>		<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class <i>Number</i></p>	<p>Shares transferred by Mrs R.A. FESTING</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Mr C.H. THACKER</p> <p>Address Chanrey Hill Firwood Road, Wentworth Virginia Water Surrey GU25 4NG</p> <p>Shares held Class A <i>Number</i> 50000</p>		<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class <i>Number</i></p>	<p>Shares transferred by Mr C.H. THACKER</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

