



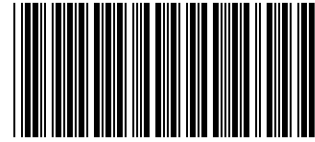
**363S<sub>(ef)</sub>**

*Companies House*  
— for the record —

**Annual Return**

*Company Name:* **ALPHASYMBOL LIMITED**

*Company Number:* **01866638**



XIOJB6SV

*Received for filing in Electronic Format on the:* **08/07/2005**

*Company Details*

*Period Ending:* **07/07/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5530**

**RESTAURANTS**

*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**

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*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**

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*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**

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*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>
<b>B</b>	<b>50000</b>	<b>GBP50000</b>
<b>A</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2005, 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 07/07/2005**

*Name:* **R.A. FESTING**

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

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*Shareholding 2:*

**2000 B Shares held as at 07/07/2005**

*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**

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*Shareholding 3:*

**2000 A Shares held as at 07/07/2005**

*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**

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*Shareholding 4:*

**48000 A Shares held as at 07/07/2005**

*Name:* **C.H. THACKER**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (E/W)**