



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CRRBTU

Received for filing in Electronic Format on the: **17/07/2013**

Company Name: **ALPHASYMBOL LIMITED**

Company Number: **01866638**

Date of this return: **07/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **5TH FLOOR
DURKAN HOUSE 155 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
ENGLAND
EN4 8QZ**

Officers of the company

Company Secretary 1

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

Surname: **FESTING**

Former names:

Service Address: **5TH FLOOR
DURKAN HOUSE 155 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
ENGLAND
EN4 8QZ**

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**

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**

Company Director 3

Type: **Person**
Full forename(s): **CHANDRAKANT HIMATLAL**

Surname: **THACKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1931** Nationality: **BRITISH**

Occupation: **EXECUTIVE MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT OF SHARES			

Class of shares	B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT OF SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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: **C.H. THACKER**

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: C.H. THACKER

Name: R.A. FESTING

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

Name: C.H. THACKER

Name: R.A. FESTING

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.