



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **ALPHA CALLIGRAPHIC RESEARCH CAMBRIDGE LIMITED**

*Company Number:* **02197452**

*Date of this return:* **03/06/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **ST ANDREWS HOUSE  
ST ANDREWS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 1DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR PETER**

*Surname:* **NASH**

*Former names:*

*Service Address:* **48 DE FREVILLE AVENUE  
CAMBRIDGE  
CAMBS  
CB4 1HT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR PETER**

*Surname:*                                **NASH**

*Former names:*

*Service Address:*                        **48 DE FREVILLE AVENUE  
CAMBRIDGE  
CAMBS  
CB4 1HT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/09/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS ISABELLE ELIZABETH**

*Surname:* **WEISS**

*Former names:*

*Service Address:* **7 LABURNUM CLOSE  
CAMBRIDGE  
CB4 1BB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/05/1951**

*Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 4500 ORDINARY shares held as at 2011-06-03  
*Name:* P. NASH

*Shareholding 2* : 5500 ORDINARY shares held as at 2011-06-03  
*Name:* ISABELLE ELIZABETH WEISS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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