



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALPHI SERVICES LIMITED**

*Company Number:* **03251028**

*Date of this return:* **18/09/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **34 DAVENHAM AVENUE  
NORTHWOOD  
MIDDLESEX  
HA6 3HQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS RAJANI**

*Surname:*                **ALPHONSUS**

*Former names:*

*Service Address:*        **34 DAVENHAM AVENUE  
NORTHWOOD  
MIDDLESEX  
HA6 3HQ**

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

*Date of Birth:*    **23/08/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CUSTOMER SERVICES MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SHANTHINI ANGELINA**

*Surname:* **BASTIAM-PILLAI**

*Former names:* **ALPHONSUS**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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* : **2 ORDINARY shares held as at 2011-09-18**  
*Name:* **R. ALPHONSUS**

## Authorisation

*Authenticated*

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

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