



Companies House

— for the record —

AR01 (ef)

Annual Return



XWDBEJZD

Received for filing in Electronic Format on the: **14/05/2010**

Company Name: **ALPHA CREDIT GROUP PLC**

Company Number: **03747110**

Date of this return: **01/04/2010**

SIC codes: **6523**

Company Type: **Public limited company**

Situation of Registered Office: **66 CANNON STREET
LONDON
EC4N 6EP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MONIKA**
Surname: **AHMED**
Former names:
Service Address: **15 LAKESIDE ROAD**
 LONDON
 N13 4PS

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

Date of Birth: **31/12/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN**
Surname: **COXON**
Former names:
Service Address: **31 CHARTFIELD AVENUE**
 PUTNEY
 LONDON
 SW15 6DZ

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

Date of Birth: **20/07/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ALEXANDER**
Surname: **GIBB**
Former names:
Service Address: **HAMLYNS**
 20 MANOR PARK
 TUNBRIDGE WELLS
 KENT
 TN4 8XP

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

Date of Birth: **29/03/1950** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **MARTIN JOHN**
Surname: **WAGHORN**
Former names:
Service Address: **4 THE STACKYARD**
 ORTON WATERVILLE
 PETERBOROUGH
 PE2 5DU

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

Date of Birth: **26/05/1953** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ALL THE ORDINARY SHARES HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, BUT THEY DO NOT CARRY ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 01/04/2010 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
100000 ORDINARY Shares held as at 01/04/2010

Name: **ALPHA BANK AE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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