Companies House
for the record

# AR01 (ef)

## Annual Return

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*Received for filing in Electronic Format on the:* **05/04/2011**

| | |
|---|---|
| *Company Name:* | **ALPHA CREDIT GROUP PLC** |
| *Company Number:* | **03747110** |
| *Date of this return:* | **01/04/2011** |
| *SIC codes:* | **6523** |
| *Company Type:* | **Public limited company** |
| *Situation of Registered Office:* | **66 CANNON STREET<br>LONDON<br>EC4N 6EP** |

## Officers of the company

### *Company Secretary 1*

| | |
|---|---|
| *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**

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## *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**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR 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**

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## *Company Director* *4*

*Type:* **Person**

*Full forename(s):* **MR 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** | *Number allotted* | **100000** |
| | | *Aggregate nominal value* | **100000** |
| *Currency* | **EUR** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**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)

| | | | |
|---|---|---|---|
| *Currency* | **EUR** | *Total number of shares* | **100000** |
| | | *Total aggregate nominal value* | **100000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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* : **100000 ORDINARY shares held as at 2011-04-01**

*Name:* **ALPHA BANK AE**

## *Authorisation*

*Authenticated*

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

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