



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2011**

XCEARZ9W

Company Name: **ALMEIDA CAPITAL LIMITED**

Company Number: **03945728**

Date of this return: **06/10/2011**

SIC codes: **58190**
64999
73200
70229

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

Situation of Registered Office: **ACRE HOUSE**
11-15 WILLIAM ROAD
LONDON
NW1 3ER

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEBASTIAN ALEXANDER**

Surname: **CHURCH**

Former names:

Service Address: **C/O C/O CHURCH & CO
1ST FLOOR ZETLAND HOUSE
5-25 SCRUTTON STREET
LONDON
EC2A 4HJ**

Company Director **1**

Type: **Person**

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

Surname: **SACHAR**

Former names:

Service Address: **8 CANAL BOULEVARD
LONDON
UNITED KINGDOM
NW1 9AQ**

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

Date of Birth: **04/06/1964**

Nationality: **BRITISH**

Occupation: **RESEARCH**

Company Director 2

Type: **Corporate**
Name: **BURLEIGH CAPITAL LIMITED**

*Registered or
principal address:* **1ST FLOOR ZETLAND HOUSE
5-25 SCRUTTON STREET
LONDON
ENGLAND
EC2A 4HJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **06590194**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31468
		<i>Aggregate nominal value</i>	3146.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31468
		<i>Total aggregate nominal value</i>	3146.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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 : **37 ORDINARY shares held as at the date of this return**
Name: **ROBERT MYERS**

Shareholding 2 : **188 ORDINARY shares held as at the date of this return**
Name: **ELEPHANT CAPITAL CORP**

Shareholding 3 : **5422 ORDINARY shares held as at the date of this return**
Name: **JAMILLE JINNAH**

Shareholding 4 : **188 ORDINARY shares held as at the date of this return**
Name: **TITUS SHARPE**

Shareholding 5 : **804 ORDINARY shares held as at the date of this return**
Name: **SUPRICO INTERNATIONAL CO LTD**

Shareholding 6 : **24829 ORDINARY shares held as at the date of this return**
Name: **BURLEIGH CAPITAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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