



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X809SFBW

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*Company Name:* **ALMEIDA CAPITAL LIMITED**

*Company Number:* **03945728**

*Date of this return:* **06/10/2009**

*SIC codes:* **2215**  
**6523**  
**7413**  
**7414**

*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):* **SEBASTIAN ALEXANDER**  
*Surname:* **CHURCH**  
*Former names:*

*Service Address:* **C/O CHURCH & CO 1ST FLOOR  
BURLEIGH HOUSE 357 STRAND  
LONDON  
WC2R 0HS**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **SACHAR**

*Former names:*

*Service Address:* **8 CANAL BOULEVARD  
LONDON  
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:* **BURLEIGH HOUSE 357 STRAND  
LONDON  
ENGLAND  
WC2R 0HS**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**

*Registration Number:* **06590194**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31468</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3146.8</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING &amp; DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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:*

**37 ORDINARY Shares held as at 06/10/2009**

*Name:*

**ROBERT MYERS**

*Address:*

*Shareholding 2:*

**188 ORDINARY Shares held as at 06/10/2009**

*Name:*

**ELEPHANT CAPITAL CORP**

*Address:*

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*Shareholding 3:*

**5422 ORDINARY Shares held as at 06/10/2009**

*Name:*

**JAMILLE JINNAH**

*Address:*

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*Shareholding 4:*

**188 ORDINARY Shares held as at 06/10/2009**

*Name:*

**TITUS SHARPE**

*Address:*

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*Shareholding 5:*

**804 ORDINARY Shares held as at 06/10/2009**

*Name:*

**SUPRICO INTERNATIONAL CO LTD**

*Address:*

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*Shareholding 6:*

**24829 ORDINARY Shares held as at 06/10/2009**

*Name:*

**BURLEIGH CAPITAL LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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