



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/09/2008**

Company Name: **ALTEDGE CAPITAL (UK) LIMITED**

Company Number: **04288208**

Company Details

Period Ending: **17/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Details of Officers of the Company

Company Secretary 1:

Name: **SLC REGISTRARS LIMITED**

Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Director 1 :

Name: **CHRISTOPHER GOEKJIAN**

Address: **14 STAFFORD TERRACE
LONDON
W8 7BH**

Date of Birth:

17/11/1961

Nationality:

British

Occupation:

INVESTMENT MANAGER

Director 2 :

Name: **CEM HABIB**

Address: **57 LIMERSTON STREET
LONDON
SW10 0BL**

Date of Birth:

22/02/1974

Nationality:

Turkish

Occupation:

FINANCE

Director 3 :

Name: **XAVIER HIMMER**

Address: **59 WALDEMAR AVENUE
LONDON
SW6 5LR**

Date of Birth:

18/01/1968

Nationality:

French

Occupation:

FINANCE OFFICER

Director 4 :

Name: **STEPHEN BRIAN RUMBALL**

Address: **MANOR COTTAGE, ALDERBROOK
ROAD
SMITHWOOD COMMON
CRANLEIGH
SURREY
GU6 8QY**

Date of Birth:

12/03/1960

Nationality:

British

Occupation:

LAWYER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	850000	GBP850000.00
<i>TOTALS</i>		
	850000	GBP850000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

850000 ORDINARY Shares held as at 17/09/2008

Name:

ALTEDGE CAPITAL MANAGEMENT LIMITED

Address:

5/2 MERCHANTS STREET

VALLETTA VL10

MALTA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2008**

Authenticated: **Yes (E/W)**