

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHWP007

000095/30

Company Number

4722939

Company Name in full

ALEXANDERS INTERNATIONAL (AUDIT) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 4 / 0 4 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

54 OLD STREET

LONDON

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode

E C 1 V 9 A J

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7412

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

FRIDAY



LD6

LZ8D1ECW
23/10/2009
COMPANIES HOUSE

261

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential

address must be given. In the case of a corporation or a Scottish firm, given the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

PHILIPP ANTONIADES

54 OLD STREET

LONDON

UK Postcode

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title																
		Day	Month	Year													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	2	9	/	0	5	/	1	9	6	7						
	Forename(s)	GEORGE															
	Surname	GEORGIUO															
Address	54 OLD STREET																
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address	Post town	LONDON															
	County / Region						UK Postcode	E				C	1	V	9	A	J
	Country	ENGLAND					Nationality	BRITISH									
Business occupation	DIRECTOR																

* Voluntary details.

Name	* Style / Title	MR												
		Day	Month	Year										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	1	4	/	0	7	/	1	9	5	7			
	Forename(s)	BALVINDER												
	Surname	RATTAN												
Address	43 GOWER STREET													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address	Post town													
	County / Region	LONDON					UK Postcode	N	2	0		9	A	B
	Country						Nationality	BRITISH						
Business occupation	CONSULTANT													

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</i>
ORDINARY	10000	10000.00
Totals	10000	10000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23/10/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

☐

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ALEXANDERS INTERNATIONAL

54 OLD STREET

LONDON

EC1V 9AJ

Tel **0207 780 7050**

DX number

DX exchange