



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XD7K8GRG

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*Company Name:* **ALPHA UTILITIES HOLDINGS LIMITED**

*Company Number:* **05659212**

*Date of this return:* **20/12/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **1 VINCENT SQUARE  
VICTORIA  
LONDON  
SW1P 2PN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS SATYABHAMA**

*Surname:* **PUDARUTH**

*Former names:*

*Service Address:* **36 CHINBROOK ROAD  
GROVE PARK  
LONDON  
SE12 9TH**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **CHOUDHRIE**

*Former names:*

*Service Address:* **51 CHESTER SQUARE  
LONDON  
SW1W 9EA**

*Country/State Usually Resident:* **UK**

*Date of Birth:* **22/06/1978** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **DHAIRYA**

*Surname:*                **CHOUDHRIE**

*Former names:*

*Service Address:*        **FLAT 3 82-83 CADOGAN PLACE  
LONDON  
SW1X 9RP**

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

*Date of Birth:*   **30/04/1982**                      *Nationality:*   **INDIAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

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

*Surname:*                **KAPUR**

*Former names:*

*Service Address:*        **79 CARLISLE MANSIONS  
CARLISLE PLACE  
LONDON  
SW1P 1HZ**

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

*Date of Birth:*   **05/09/1952**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **CHERIAN PADINJARETHALAKAL**  
*Surname:*                        **THOMAS**  
*Former names:*  
*Service Address:*              **2 WARREN MEWS**  
   **WEYBRIDGE**  
   **SURREY**  
   **KT13 9GX**

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

*Date of Birth:*    **18/12/1959**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SHARE SHALL BE ISSUED AT A DISCOUNT. THE COMPANY SHALL NOT HAVE THE POWER TO ISSUE SHARE WARRANTS TO BEARER. ANY INVITATION TO THE PUBLIC TO SUBSCRIBE FOR ANY SHARES OR DEBENTURES OF THE COMPANY IS PROHIBITED.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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:*

**2 ORDINARY Shares held as at 20/12/2009**

*Name:*

**C&C ALPHA GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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