



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2012**

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Company Name: **ALPHA GROUP HOLDINGS LIMITED**

Company Number: **05869953**

Date of this return: **07/07/2012**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

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

Surname: **PUDARUTH**

Former names:

Service Address recorded as Company's registered office

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: **UNITED KINGDOM**

Date of Birth: **22/06/1978** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SHARE ISSUED AT A DISCOUNT. ANY INVITATION TO THE PUBLIC TO SUBSCRIBE FOR ANY SHARES OR DEBENTURES OF THE COMPANY IS PROHIBITED. THE COMPANY SHALL NOT HAVE POWER TO ISSUE SHARE WARRANTS TO BEARER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **C&C ALPHA GROUP 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.