



Companies House
— for the record —

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Annual Return



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Company Name: **ALEXANDER DAVID SECURITIES LIMITED**

Company Number: **06015379**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**10 FINSBURY SQUARE
LONDON
EC2A 1AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SANDRA SCOTT**

Address: **40 THE GROVE
EALING
LONDON
W5 5LH**

Director 1 :

Name: **ALON BULL**

Address: **44 BROCKLEY AVENUE
STANMORE
MIDDLESEX
HA7 4LT**

Date of Birth: **06/08/1967**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Director 2 :

Name: **TREVOR COOTE**

Address: **87A VICEROY PARADE
SHENFIELD
ESSEX
CM15 8LL**

Date of Birth: **11/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ANTONY BRIAN COWLING** *Address:* **4 LINKS ROAD
EPSOM
SURREY
KT17 3PS**

Date of Birth: **02/01/1936** *Nationality:* **BRITISH** *Occupation:* **HR RESEARCH**

Director 4 :

Name: **MICHAEL HICKS** *Address:* **THE POPLARS THE GREEN GREAT
BENTLEY
COLCHESTER
ESSEX
CO7 8PJ**

Date of Birth: **11/03/1935** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 5 :

Name: **JARVIS SECURITIES PLC** *Address:* **OXFORD HOUSE 15-17 MOUNT
EPHRIAM ROAD
TUNBRIDGE WELLS
KENT
TBN1 1EN**

Date of Birth: *Nationality:* *Occupation:*

Director 6 :

Name: **DAVID ALEXANDER HILL
SCOTT**

Address: **40 THE GROVE
EALING
LONDON
W5 5LH**

Date of Birth: **17/09/1965**

Nationality: **BRITISH**

Occupation: **CEO**

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	1315005	GBP1315005
<i>TOTALS</i>		
	1315005	GBP1315005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1315005 ORDINARY Shares held as at 30/11/2008

Name: **ALEXANDER DAVID HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/02/2009**

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