



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **METHODS+ALGORITHMS LIMITED**

Company Number: **06429324**

Date of this return: **16/11/2011**

SIC codes: **62020**

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

Situation of Registered Office: **STUART HOUSE 55
CATHERINE PLACE
LONDON
UNITED KINGDOM
SW1E 6DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2ND FLOOR
145-147 ST JOHN STREET
LONDON
LONDON
ENGLAND
EC1V 4PY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DETLEF RUDI HERBERT**

Surname: **VON HELLFELD**

Former names:

Service Address: **GRUSSDORFSTR. 13
BERLIN
13507
GERMANY**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDRE**

Surname: **ALVAREZ**

Former names:

Service Address: **42A FRANKLINSTRASSE
DÜSSELDORF
NRW
GERMANY
40479**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/07/1975** *Nationality:* **GERMAN**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. NON PREFERENCE ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRE ALVAREZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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