



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/05/2010**

*Company Name:* **ALPHA HEALTH CONSULTANCY AND MANAGEMENT LIMITED**

*Company Number:* **06594843**

*Date of this return:* **15/05/2010**

*SIC codes:* **7414**

*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:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*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:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SHARE TO BE ISSUED AT A DISCOUNT. THE COMPANY SHALL NOT HAVE THE POWER TO SUBSCRIBE FOR ANY SHARES 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>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

**100 ORDINARY Shares held as at 15/05/2010**

*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.