



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALPHA CAPITAL FINANCE LTD**

Company Number: **07302837**

Date of this return: **02/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **43 BRIDGE ROAD
GRAYS
ESSEX
ENGLAND
RM17 6BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NADIA**

Surname: **WYATT**

Former names:

Service Address: **43 BRIDGE ROAD
GRAYS
ESSEX
UNITED KINGDOM
RM17 6BU**

Company Director **1**

Type: **Person**
Full forename(s): **MR DINO GRAHAM**

Surname: **WYATT**

Former names:

Service Address: **43 BRIDGE ROAD**
 GRAYS
 ESSEX
 UNITED KINGDOM
 RM17 6BU

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

Date of Birth: **21/01/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS NADIA**

Surname: **WYATT**

Former names: **RADWAN**

Service Address: **43 BRIDGE ROAD
GRAYS
ESSEX
UNITED KINGDOM
RM17 6BU**

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

Date of Birth: **12/02/1970** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

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>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 02/07/2011 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 : 1 ORDINARY shares held as at 2011-07-02
Name: DINO GRAHAM WYATT

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-02
Name: NADIA WYATT

Authorisation

Authenticated

This form was authorised by one of the following:

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