



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1LENTMB

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*Company Name:* **HG BUSINESS CENTRE LTD**

*Company Number:* **07795716**

*Date of this return:* **03/10/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SUITE 48 88-90 HATTON GARDEN  
LONDON  
UNITED KINGDOM  
EC1N 8PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALPHA CONSULTING GROUP LTD**

*Registered or  
principal address:* **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATION**  
*Law Governed:* **REGISTAR OF CORPORATIONS**  
*Register Location:* **REPUBLIC OF THE MARSHALL ISLANDS**  
*Registration Number:* **43835**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS JENNIFER CATHERINE**

*Surname:*                **RENE**

*Former names:*

*Service Address:*        **5 JUPITER HOUSE  
CALLEVA PARK ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

*Country/State Usually Resident:*    **SEYCHELLES**

*Date of Birth:*    **27/11/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS J**

*Surname:* **SIMS JR**

*Former names:*

*Service Address:* **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **14/10/1977**

*Nationality:* **USA**

*Occupation:* **MANAGER**

## *Company Director*

*Type:* **Corporate**  
*Name:* **ALPHA CAPITAL MANAGEMENT LTD**

*Registered or  
principal address:* **5 JUPITER HOUSE  
CALLEVA PARK, ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **INTERNATIONAL BUSINESS COMPANY**  
*Law Governed:* **REGISTRAR OF COMPANIES**  
*Register Location:* **ANGUILLA**  
*Registration Number:* **2208483**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £0.01</b>	<i>Number allotted</i>	<b>100000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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* : **100000000 ORDINARY £0.01 shares held as at the date of this return**  
*Name:* **ALPHA CAPITAL MANAGEMENT LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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