



Companies House

AR01 (ef)

Annual Return



X3LCBXTV

Received for filing in Electronic Format on the: **24/11/2014**

Company Name: **HG BUSINESS CENTRE LTD**

Company Number: **07795716**

Date of this return: **03/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **WTC 1B 2FL. QUAYSIDE TOWER
BROAD STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B1 2HF**

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**

Company Director **1**

Type: **Person**

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

Surname: **RENE**

Former names:

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

Country/State Usually Resident: **OTHER**

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)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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