



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1Y LTD**

Company Number: **08042378**

Date of this return: **24/04/2013**

SIC codes: **70100**

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

Situation of Registered Office: **WORLD TRADE CENTRE CITY POINT 1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HT**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **WORLD TRADE CENTRE CITY POINT 1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HT**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**
Law Governed: **COMPANIES ACT**
Register Location: **MH**
Registration Number: **43835**

Company Director **1**

Type: **Person**

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

Surname: **RENE**

Former names:

Service Address: **WORLD TRADE CENTRE 1 ROPEMAKER STREET
CITY POINT
LONDON
CITY
UNITED KINGDOM
EC2Y 9HT**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **27/11/1954**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director

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

*Registered or
principal address:* **2 F WORLD TRADE CENTRE
25 OLD BROAD STREET, TOWER 42
LONDON
GREATER LONDON
UNITED KINGDOM
EC2N 1HQ**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**
Law Governed: **BUSINESS CORPORATIONS ACT**
Register Location: **ANGUILLA, UK**
Registration Number: **53414**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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 : **1000000 ORDINARY 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.