



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2014

X3K4644A

Company Name: Alfa Company Investments Limited

Company Number: 08746930

Date of this return: 24/10/2014

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office: OFFICE NO. 3 ANCHOR WAREHOUSE
ANCHOR QUAY
PENRYN
CORNWALL
ENGLAND
TR10 8GZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS RAQUEL**

Surname: **SEOANE-STANDT**

Former names:

Service Address: **OBLATAS 26 URBANIZACION LUAR DO CARMEN
SANTIAGO
SPAIN
15703**

Company Director **1**

Type: **Person**

Full forename(s): **MR JUAN LUIS**

Surname: **VINAS-LANDIN**

Former names:

Service Address: **OBLATAS 26 URBANIZACION LUAR DO CARMEN
SANTIAGO
SPAIN
15703**

Country/State Usually Resident: **SPAIN**

Date of Birth: **04/10/1968**

Nationality: **SPANISH**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUAN LUIS VINAS-LANDIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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