



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALPHAZURI LTD**

*Company Number:* **08960653**

*Date of this return:* **26/03/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **PACIFIC HOUSE, 382 KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 8DP**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **PATEL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR AMISH**

Surname: **PATEL**

Former names:

Service Address: **37 BEAUCHAMP COURT HARDWICK CLOSE  
STANMORE  
ENGLAND  
HA7 4HY**

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

Date of Birth: **\*\*/07/1980** Nationality: **BRITISH**  
Occupation: **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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* : 4 ORD shares held as at the date of this return  
*Name:* AMISH PATEL

*Shareholding 2* : 6 ORD shares held as at the date of this return  
*Name:* KHILNA PATEL

## *Authorisation*

*Authenticated*

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

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