



Companies House
— for the record —

AR01 (ef)

Annual Return



XFUWGTMX

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Company Name: **ALPINSOFT LTD**

Company Number: **04735500**

Date of this return: **15/04/2011**

SIC codes: **5211**

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

Situation of Registered Office: **147 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4PU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALI RIZA**

Surname: **AKKAYA**

Former names:

Service Address: **175 UPPER STREET
LONDON
UK
UNITED KINGDOM
N1 1RG**

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

Date of Birth: **18/11/1966**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: **AKKAYA**

Former names:

Service Address: **175 UPPER STREET
LONDON
UK
UNITED KINGDOM
N1 1RG**

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

Date of Birth: **01/10/1970** *Nationality:* **BRITISH**
Occupation: **CO SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-04-15**

50 shares transferred on 2006-09-30

Name: **ALI AGCA**

Shareholding 2 : **50 ORDINARY shares held as at 2011-04-15**

Name: **ALI AKKAYA**

Shareholding 3 : **50 ORDINARY shares held as at 2011-04-15**

Name: **FATMA AKKAYA**

Authorisation

Authenticated

This form was authorised by one of the following:

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