



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GJ ALPHA LIMITED**

*Company Number:* **04986691**

*Date of this return:* **05/12/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **10 FLEET PLACE  
LONDON  
EC4M 7RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **THE WASH HOUSE CASEWICK  
UFFINGHAM  
STANFORD  
LINCOLNSHIRE  
PE9 4RX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GURPAL SINGH**

*Surname:*                            **JOHAL**

*Former names:*

*Service Address:*                **317 ASPLEY LANE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 5GA**

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

*Date of Birth:*    **15/10/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARTIN ALLEN**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **10 FLEET PLACE  
LONDON  
EC4M 7RB**

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

*Date of Birth:* **22/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>268</b>
		<i>Aggregate nominal value</i>	<b>26.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PREFERENCE SHARES. DIVIDEND ENTITLEMENT. NO VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>269</b>
		<i>Total aggregate nominal value</i>	<b>27.8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GURPAL JOHAL**

*Shareholding 2* : **268 PREFERENCE shares held as at the date of this return**  
*Name:* **GURPAL JOHAL**

## *Authorisation*

*Authenticated*

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

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