



Companies House
— for the record —

AR01 (ef)

Annual Return



XVHNNHUU

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Company Name: **GJ ALPHA LIMITED**

Company Number: **04986691**

Date of this return: **05/12/2009**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL**

Surname: **THOMPSON**

Former names:

Service Address: **63 CONDUIT ROAD
STAMFORD
LINCOLNSHIRE
PE9 1QL**

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: **UK**

Date of Birth: **22/07/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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

1 ORDINARY Shares held as at 05/12/2009

Name: **GURPAL JOHAL**

Address:

Shareholding : 2

268 PREFERENCE Shares held as at 05/12/2009

Name: **GURPAL JOHAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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