



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB7JM5I7**

*Received for filing in Electronic Format on the:* **09/12/2008**

*Company Name:* **ALYTHIA INVESTMENTS 2 LIMITED**

*Company Number:* **05285594**

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### *Company Details*

*Period Ending:* **12/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**15 LINHOPE STREET  
LONDON  
NW1 6HT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILLIAM ROGER  
STEVENSON**

*Address:* **GRANGE BARN  
OFFCOTE  
ASHBOURNE  
DERBYSHIRE  
DE6 1JQ**

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### *Director 1 :*

*Name:* **MR DEAN JOHN GOLDBERG**    *Address:* **BOWES HOUSE, 17 BOWES ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 3HS**

*Date of Birth:* **06/09/1960**    *Nationality:* **BRITISH**    *Occupation:* **FINANCIAL ADVISER**

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### *Director 2 :*

*Name:* **CHARLES TOBY DE  
APPLEBY MOORE**    *Address:* **15 LINHOPE STREET  
LONDON  
NW1 6HT**

*Date of Birth:* **04/04/1959**    *Nationality:* **BRITISH**    *Occupation:* **AUTHOR WRITER**

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Director 3 :

Name: **WILLIAM ROGER  
STEVENSON**

Address: **GRANGE BARN  
OFFCOTE  
ASHBOURNE  
DERBYSHIRE  
DE6 1JQ**

Date of Birth: **07/04/1961**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>10</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4 ORDINARY Shares held as at 12/11/2008**

Name: **DEAN GOLDBERG**

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 12/11/2008**

*Name:*

**CHARLES TOBY MOORE**

*Address:*

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*Shareholding 3:*

**4 ORDINARY Shares held as at 12/11/2008**

*Name:*

**WILLIAM ROGER STEVENSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

*Authenticated:* **Yes (E/W)**