



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2011**

XVUY3S1G

Company Name: **ALYTHIA INVESTMENTS 2 LIMITED**

Company Number: **05285594**

Date of this return: **12/11/2010**

SIC codes: **9999**

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

Situation of Registered Office: **15 LINHOPE STREET
LONDON
NW1 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM ROGER**

Surname: **STEVENSON**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR DEAN JOHN**

Surname: **GOLDBERG**

Former names:

Service Address: **LANTERN COTTAGE 10
LITTLEHEATH LANE
COBHAM
SURREY
UNITED KINGDOM
KT11 2QG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/09/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES TOBY DE APPLEBY**

Surname: **MOORE**

Former names:

Service Address: **15 LINHOPE STREET
LONDON
NW1 6HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1959** *Nationality:* **BRITISH**

Occupation: **AUTHOR WRITER**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM ROGER**

Surname: **STEVENSON**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 : 4 ORDINARY shares held as at 2010-11-12
Name: DEAN GOLDBERG

Shareholding 2 : 2 ORDINARY shares held as at 2010-11-12
Name: CHARLES TOBY MOORE

Shareholding 3 : 4 ORDINARY shares held as at 2010-11-12
Name: WILLIAM ROGER STEVENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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