



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2014**

X30X85O2

Company Name: **ALPHA STATE APPARELS LIMITED**

Company Number: **05695598**

Date of this return: **02/02/2014**

SIC codes: **14131**

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

Situation of Registered Office: **7 BREASY PLACE
9 BURROUGHS GARDENS HENDON
LONDON
UNITED KINGDOM
NW4 4AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HITEKSHA DHERESH**

Surname: **HARIA**

Former names:

Service Address: **35 FOSCOTE ROAD
HENDON
LONDON
NW4 3SE**

Company Director **1**

Type: **Person**
Full forename(s): **MR FRAZER**

Surname: **PATERSON**

Former names:

Service Address: **76 WEST END
BRAMPTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 4UD**

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

Date of Birth: **23/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

.

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: ROBERTA PATERSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: FRAZER PATERSON

Shareholding 3 : 200 A ORDINARY shares held as at the date of this return

Name:

TITAN NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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