

AR01 (ef)

Annual Return



X27DPWF

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Company Name: MTI MANAGEMENT LTD

Company Number: 08031051

Date of this return: **16/04/2013**

SIC codes: **70100**

64209

68320

Company Type: Private company limited by shares

Situation of Registered

Office:

1 F WORLD TRADE CENTRE

25 OLD BROAD STREET, IFC TOWER 42

LONDON

UNITED KINGDOM

EC2 1HQ

Officers of the company

Company Secretary 1

Type: Corporate

Name: ICG COMMONWEALTH LAW FIRM LTD

Registered or

principal address: 1 F WORLD TRADE CENTRE

25 OLD BROAD STREET, IFC TOWER 42

LONDON

UNITED KINGDOM

EC2N 1HQ

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 7303302

Company Director 1

Type: Person

Full forename(s): MS JENNIFER CATHERINE

Surname: RENE

Former names:

Service Address: 1 F WORLD TRADE CENTRE

25 OLD BROAD STREET, IFC TOWER 42

LONDON

UNITED KINGDOM

EC2N 1HQ

Country/State Usually Resident: SEYCHELLES

Date of Birth: 27/11/1954 Nationality: BRITISH

Occupation: MANAGER

Company Director

Type: Corporate

Name: ALPHA CAPITAL MANAGEMENT LTD

Registered or

principal address: 1 F WORLD TRADE CENTRE

25 OLD BROAD STREET, IFC TOWER 42

LONDON

UNITED KINGDOM

EC2N 1HQ

Non European Economic Area (EEA) Company

Legal Form: CORPORATION

Law Governed: BUSINESS CORPORATIONS ACT

Register Location: ANGUILLA, UK

Registration Number: 53414

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: ALPHA CAPITAL MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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