



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA IBC SECRETARIES LTD**

Company Number: **05447624**

Date of this return: **09/10/2015**

SIC codes: **69109**

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

Situation of Registered Office: **4TH FLOOR
13 JOHN PRINCES STREET
LONDON
W1G 0JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ANDREJUS**

Surname: **JASINAS**

Former names:

Service Address: **7A GIANNI RITSOU
LAKATAMEIA
CYPRUS
2332**

Company Director **1**

Type: **Person**

Full forename(s): **MS KELLY LISA**

Surname: **CONN**

Former names:

Service Address: **34B ZAKYNTHOU
DALI
CYPRUS
2540**

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/07/1979** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-09-18

Name: **ALPHA IBC GROUP LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ANDREJUS JASINAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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