



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/08/2010**

X0U1WMS2

*Company Name:* **Algha Group Limited**

*Company Number:* **03240950**

*Date of this return:* **22/08/2010**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **C/O THORNE LANCASTER PARKER 8TH FLOOR, ALDWYCH HOUSE  
81 ALDWYCH  
LONDON  
LONDON  
ENGLAND  
WC2B 4HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MICHAEL**

*Surname:* **HEYWOOD**

*Former names:*

*Service Address:* **THE COACH HOUSE MOUNTNESSING  
WESTON PARK  
BATH  
SOMERSET  
UNITED KINGDOM  
BA1 4AS**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER THOMAS**

*Surname:*                         **VINER**

*Former names:*

*Service Address:*                **438 HIGH ROAD  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 5AQ**

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

*Date of Birth:*    **26/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY "A"</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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* : 900 ORDINARY "A" shares held as at 2010-08-22  
*Name:* PETER THOMAS VINER

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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