

363a (ef)

Annual Return



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Company Name: ALPHALINK SERVICES LTD

Company Number: 06546816

Company Details

Period Ending: 27/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

27 KILBURN LANE LONDON UNITED KINGDOM W10 4AE

Details of Officers of the Company

Company Secretary 1: Name: MAURICIO PINHEIRO Address: 1C GREYHOUND ROAD BARBOSA LONDON **NW10 5QH** Director 1: Name: MAURICIO PINHEIRO Address: 1C GREYHOUND ROAD BARBOSA LONDON **NW10 5QH** Date of Birth: 05/04/1973 Nationality: BRAZILIAN Occupation: BUSINESS MAN Director 2: Name: MR ROGERIO ALVES DE Address: 118 WALES FARM **SOUSA** LONDON UNITED KINGDOM **W3 6UG** Date of Birth: 23/10/1965 Nationality: BRAZILIAN Occupation: BUSINESSMAN

Share Capital

	Issued	Share	Capital	Details:
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Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

OTHER

20000

GBP20000

TOTALS

20000 GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 OTHER Shares held as at 27/03/2009

Name:

MAURICIO PINHEIRO BARBOSA

Address:

Shareholding 2:

10000 OTHER Shares held as at 27/03/2009

Name:

ROGERIO ALVES DE SOUSA

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 07/05	5/2009 a	Authenticated:	Yes (E/W)