



Companies House

**AR01** (ef)

**Annual Return**



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**X4J2AH97**

*Company Name:* **GRAND ALPHA SUPERIOR LTD.**

*Company Number:* **05894591**

*Date of this return:* **02/08/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **126 DONALDSON ROAD  
LONDON  
ENGLAND  
SE18 3LB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR KATHARINA ILSE**

Surname: **RIST**

Former names:

Service Address: **1 STATION CRESCENT  
LONDON  
UNITED KINGDOM  
SE3 7LB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. FRANZ-JOSEF**

Surname: **WILLENBORG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1952** Nationality: **GERMAN**

Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**OWNER OF SHARES ARE ENTITLED TO VOTE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **UNICORN LONDON LTD.**

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## *Authorisation*

*Authenticated*

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

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