



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2011

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Company Name: **ALIEN TRAX LIMITED**

Company Number: **03268511**

Date of this return: **24/10/2011**

SIC codes: **93290**

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

Situation of Registered Office: **2 KINGSWOOD ROAD
LONDON
SW2 4JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **CURTIS**

Former names:

Service Address: **90 HARE LANE
CLAYGATE
SURREY
KT10 0RU**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **CURTIS**

Former names:

Service Address: **90 HARE LANE
CLAYGATE
SURREY
KT10 0RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1967** *Nationality:* **BRITISH**

Occupation: **TRADING ANALYST**

Company Director **2**

Type: **Person**
Full forename(s): **BARMAK**

Surname: **HATAMIAN**

Former names:

Service Address: **2 KINGSWOOD ROAD**
 LONDON
 SW2 4JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1974** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PAUL CURTIS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **BARMAK HATAMIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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