



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XL1QCG12

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*Company Name:* **ALPHA LEONIS - VAE LTD**

*Company Number:* **06726336**

*Date of this return:* **17/10/2009**

*SIC codes:* **6321**

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

*Situation of Registered Office:* **64 PAULET ROAD  
CAMBERWELL  
LONDON  
ENGLAND  
UNITED KINGDOM  
SE5 9HZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR. EMIL VLADIMIROV**

*Surname:* **DIMITROV**

*Former names:*

*Service Address:* **64 PAULET ROAD  
CAMBERWELL  
LONDON  
ENGLAND  
UNITED KINGDOM  
SE5 9HZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALEKSANDAR VLADIMIROV**

*Surname:* **DIMITROV**

*Former names:*

*Service Address:* **64 PAULET ROAD  
CAMBERWELL  
LONDON  
ENGLAND  
UNITED KINGDOM  
SE5 9HZ**

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

*Date of Birth:* **06/08/1962**

*Nationality:* **BULGARIAN**

*Occupation:* **SELF-EMPLOYED**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR EMIL VLADIMIROV**  
*Surname:*                      **DIMITROV**  
*Former names:*  
*Service Address:*              **64 PAULET ROAD  
CAMBERWELL  
LONDON  
ENGLAND  
UNITED KINGDOM  
SE5 9HZ**

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

*Date of Birth:*   **23/02/1967**                      *Nationality:*   **BULGARIAN**  
*Occupation:*    **ACCOUNTING SERVICES**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(D)</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 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:*

**100 ORDINARY Shares held as at 17/10/2009**

*Name:*

**ALEKSANDAR DIMITROV**

*Address:*

## *Authorisation*

*Authenticated*

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

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