



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDLV21E7**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **ALPHA PRODUCTS (BRISTOL) LIMITED**

*Company Number:* **00467188**

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### *Company Details*

*Period Ending:* **19/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2121**

*Registered Office  
Address:*

**SOUTH DENES ROAD  
GREAT YARMOUTH  
NORFOLK  
ENGLAND  
NR30 3QF**

*Register of  
Members Address:*

**21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAY SCOTT BARNES**

*Address:* **37178 N. FOX HILL DR.  
WADSWORTH  
ILLINOIS  
UNITED STATES  
IL 60083**

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### *Director 1 :*

*Name:* **MR JOSEPH EDWARD  
DOYLE**

*Address:* **2506 HARTZELL STREET  
EVANSTON  
ILLINOIS  
UNITED STATES  
60201**

*Date of Birth:*

**09/08/1959**

*Nationality:*

**Other**

*Occupation:*

**VICE PRESIDENT**

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### *Director 2 :*

*Name:* **MR MICHAEL CHARLES  
SHANAHAN**

*Address:* **1635 GREENBRIER DRIVE  
GREEN OAKS  
ILLINOIS  
UNITED STATES  
60048**

*Date of Birth:*

**27/08/1964**

*Nationality:*

**Other**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 19/06/2008**

*Name:* **J & W BALDWIN (HOLDINGS) LIMITED**

*Address:* **SOUTH DENES ROAD**

**GREAT YARMOUTH**

**NORFOLK**

**ENGLAND**

**NR30 3QF**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/07/2008**

*Authenticated:* **Yes (E/W)**