



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPUPTM2M

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*Company Name:* **Alpha Products (Bristol) Limited**

*Company Number:* **00467188**

*Date of this return:* **19/06/2010**

*SIC codes:* **2121**

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

*Situation of Registered Office:* **SOUTH DENES ROAD  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR30 3QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAY SCOTT**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **37178 N. FOX HILL DR.  
WADSWORTH  
ILLINOIS  
USA  
IL 60083**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOSEPH EDWARD**

*Surname:*                                **DOYLE**

*Former names:*

*Service Address:*                **2506 HARTZELL STREET  
EVANSTON  
ILLINOIS  
USA  
60201**

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

*Date of Birth:*    **09/08/1959**

*Nationality:*    **AMERICAN**

*Occupation:*    **VICE PRESIDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL CHARLES**

*Surname:* **SHANAHAN**

*Former names:*

*Service Address:* **1635 GREENBRIER DRIVE  
GREEN OAKS  
ILLINOIS  
USA  
60048**

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

*Date of Birth:* **27/08/1964** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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* : 1000 ORDINARY shares held as at 2010-06-19  
*Name:* J & W BALDWIN (HOLDINGS) LIMITED

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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.