



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/09/2015**

**X4FXTVI1**

*Company Name:* **ALCAR INTERNATIONAL LIMITED**

*Company Number:* **01993967**

*Date of this return:* **14/09/2015**

*SIC codes:* **24540**

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

*Situation of Registered Office:* **C/O HAINES WATTS  
ROPER YARD ROPER ROAD  
CANTERBURY  
KENT  
CT2 7EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE JANE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **2 GAINAS AVENUE  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 2RD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **DEAKIN**

*Former names:*

*Service Address:*        **125 DONCASTER ROAD  
CONISBROUGH  
DONCASTER  
SOUTH YORKSHIRE  
DN12 3AN**

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

*Date of Birth:*    **01/09/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLINE JANE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **2 GAINAS AVENUE  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 2RD**

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

*Date of Birth:* **01/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DERICK ANTHONY**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **145 LONGCROFT ROAD  
DRONFIELD WOODHOUSE  
SHEFFIELD  
S YORKSHIRE  
UNITED KINGDOM**

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

*Date of Birth:* **01/11/1942** *Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **WENDY ELIZABETH**

*Surname:* **SMURTHWAITE**

*Former names:*

*Service Address:* **3 CARRAM WAY  
LINCOLN  
LN1 1AB**

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

*Date of Birth:* **13/01/1940**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON-VOTING ORDINARY B SHARES WHICH RANK PARI-PASSU WITH THE A SHARES FOR DIVIDEND PURPOSES ONLY, HAVING NO EQUITY**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON-VOTING ORDINARY C SHARES WHICH RANK PAR-PASSU WITH THE A SHARES FOR DIVIDEND PURPOSES ONLY, HAVING NO EQUITY.**

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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>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* **ALCAR PRECISION PRODUCTS LTD**

*Shareholding 2* : **100 ORDINARY B shares held as at the date of this return**

*Name:* **C JONES**

*Shareholding 3* : **50 ORDINARY C shares held as at the date of this return**

*Name:* **K DEAKIN**

*Shareholding 4* : **50 ORDINARY C shares held as at the date of this return**

*Name:* **D PAYNE**

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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.