

Annual Return

Company Name: ALPHA CRC LIMITED

Company Number: 02197452

X5D73DHF

Received for filing in Electronic Format on the: 12/08/2016

Company Name: ALPHA CRC LIMITED

Company Number: 02197452

Date of this return: 03/06/2016

Sic Codes: 74300

Company Type: Private company limited by shares

Situation of ST ANDREWS HOUSE ST ANDREWS ROAD CAMBRIDGE

Registered Office: CAMBRIDGESHIRE

CB4 1DL

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): DR PETER
Surname: NASH

Service Address: 48 DE FREVILLE AVENUE CAMBRIDGE

CB4 1HT

Company Director 1

Type: Person
Full Forename(s): DR PETER
Surname: NASH

Service Address: 48 DE FREVILLE AVENUE CAMBRIDGE

CB4 1HT

Country/State ENGLAND

Usually Resident:

Date of Birth: **/09/1947 Nationality: UK

Occupation: DIRECTOR

Company Director 2

Type: Person

Full Forename(s): MS ISABELLE ELIZABETH

Surname: WEISS

Service Address: 7 LABURNUM CLOSE CAMBRIDGE

CB4 1BB

Country/State ENGLAND

Usually Resident:

Date of Birth: **/05/1951 Nationality: SWISS

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12570

Currency: GBP Aggregate nominal value: 1257

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 12570

Total aggregate nominal 1257

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 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: 4500 ORDINARY shares held as at the date of this return

Name: P. NASH

Shareholding 2: 5500 ORDINARY shares held as at the date of this return

Name: ISABELLE ELIZABETH WEISS

Shareholding 3: 833 ORDINARY shares held as at the date of this return

Name: VASSILIS CHAMALIDIS

Shareholding 4: 627 ORDINARY shares held as at the date of this return

Name: SQA PARTNERS

Shareholding 5: 1110 ORDINARY shares held as at the date of this return

Name: PAUL MANGELL

Authorisation

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This form was authorised by one of the following:

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

