



Companies House

AR01 (ef)

Annual Return



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X3GHW08

Company Name: **ALPHA CRC LIMITED**

Company Number: **02197452**

Date of this return: **03/06/2014**

SIC codes: **74300**

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

Situation of Registered Office: **ST ANDREWS HOUSE
ST ANDREWS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PETER**

Surname: **NASH**

Former names:

Service Address: **48 DE FREVILLE AVENUE
CAMBRIDGE
CAMBS
CB4 1HT**

Company Director ***1***

Type: **Person**

Full forename(s): **DR PETER**

Surname: **NASH**

Former names:

Service Address: **48 DE FREVILLE AVENUE
CAMBRIDGE
CAMBS
CB4 1HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1947** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS ISABELLE ELIZABETH**

Surname: **WEISS**

Former names:

Service Address: **7 LABURNUM CLOSE
CAMBRIDGE
CB4 1BB**

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12570 |
| | | <i>Aggregate nominal value</i> | 1257 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12570 |
| | | <i>Total aggregate nominal value</i> | 1257 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : **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

Authenticated

This form was authorised by one of the following:

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