Companies House

AR01 (ef)

Annual Return

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X58LTU3C

Company Name:	**ALPHA LITHO LIMITED**
Company Number:	**02395651**
Date of this return:	**19/04/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**K HOUSE SHEFFIELD BUSINESS PARK** **EUROPA LINK** **SHEFFIELD** **S9 1XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORNA**

Surname: **MENDELSOHN**

Former names:

Service Address: **K HOUSE SHEFFIELD AIRPORT BUSINESS PARK**
EUROPA LINK
SHEFFIELD
ENGLAND
S9 1XU

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW PETER**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **HAWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**

Occupation: **GROUP CEO**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING AND DIVIDEND RIGHTS AS SET OUT IN THE ARTICLES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **OFFICE2OFFICE(UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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