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000944
E45x3

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2799059

Company Name in full Alfer Limited

Date of this return

The information in this return is made up to

Day Month Year

08 / 03 / 2002

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

08 / 03 / 2003

Registered Office

Show here the address at the date of
this return.

PENTAGON HOUSE

SIR FRANK WHITTLE ROAD

Any change of
registered office
must be notified
on form 287.

Post town

DERBY

County / Region

DERBYSHIRE

UK Postcode

DE21 4XA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2875

If the code number cannot be determined,
give a brief description of principal activity.



A11
COMPANIES HOUSE

0296
21/03/02

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Usual residential address must be

given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

MICHAEL WILLIAM

PERKINS

38 CUBBINGTON ROAD

LEAMINGTON SPA

WARWICKSHIRE

ENGLAND

UK Postcode

C

V

3

2

7

A

B

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 6 / 0 8 / 1 9 4 7

Forename(s) MICHAEL THOMAS

Surname DAVIES

Address

DADLINGTON HOUSE FARM, SHENTON LANE

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town DADLINGTON

County / Region WARWICKSHIRE

UK Postcode C V 1 3 6 J D

Country ENGLAND

Nationality BRITISH

Business occupation MANAGER

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 0 / 0 7 / 1 9 5 4

Forename(s) MARK JOHN

Surname EDWARDS

Address

THE GLEN, 35 HAZELWOOD ROAD

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

DUFFIELD

Post town DERBY

County / Region

UK Postcode D E 5 6 4 D P

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year
Date of birth 22 / 04 / 1964

Forename(s) CHRISTOPHER DAVID

Surname TYRER

Address

16 RIDGEWAY

PENWORTHAM

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town PRESTON

County / Region

UK Postcode PR1 9XW

Country ENGLAND

Nationality BRITISH

Business occupation GENERAL MANAGER

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORD	600,002	£ 600,002.00
Totals	600,002	£ 600,002.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18/3/02

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

RACHEL RICE, BAXI GROUP LIMITED, PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY,

DERBYSHIRE, DE21 4XA

Tel 01332 524827

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2799059

Company Name in full Alfer Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BAXI LIMITED</u> Address <u>PENTAGON HOUSE, SIR FRANK WHITTLE ROAD, DERBY,</u> <u>DERBYSHIRE, ENGLAND</u> UK Postcode <u>DE 12 1L 4 XA</u>	Ord 600,002		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			