



363a_(ef)

Companies House

— for the record —

Annual Return

Company Name: ALFER LIMITED

Company Number: 02799059



X8EJUDMV

Received for filing in Electronic Format on the: 11/03/2006

Company Details

Period Ending: 08/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2875

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PENTAGON HOUSE
SIR FRANK WHITTLE ROAD
DERBY
DERBYSHIRE
ENGLAND
DE214XA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS SARAH CAROLINE BOND

Address: HILLSIDE
37 RISE END
MIDDLETON BY WIRKSWORTH
DERBYSHIRE DE44LS

Director 1:

Name: **NEWMOND
ADMINISTRATION LIMITED** *Address:* **PENTAGON HOUSE
SIR FRANK WHITTLE ROAD
DERBY
DERBYSHIRE
ENGLAND DE214XA**

Director 2:

Name: **NEWMOND MANAGEMENT
SERVICES LIMITED** *Address:* **PENTAGON HOUSE
SIR FRANK WHITTLE ROAD
DERBY
DERBYSHIRE
ENGLAND DE214XA**

Director 3:

Name: **MR CHRISTOPHER DAVID
TYRER** *Address:* **16 RIDGE WAY
PENWORTHAM
PRESTON
ENGLAND PR19XW**
Date of Birth: **22/04/1964**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES	600002	GBP600002
TOTALS	600002	GBP600002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600002 ORDINARY SHARES Shares held as at 08/03/2006

Name: **BAXI LIMITED**
Address: **PENTAGON HOUSE
SIR FRANK WHITTLE ROAD
DERBY
DERBYSHIRE
ENGLAND DE214XA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/03/2006** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **RACHEL RICE**
Address: **BAXI GROUP LIMITED**
PENTAGON HOUSE
SIR FRANK WHITTLE ROAD
DERBY
DERBYSHIRE DE21 4XA