



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALPHIN PANS LIMITED**

*Company Number:* **02863035**

*Date of this return:* **15/10/2012**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **8 MANCHESTER ROAD  
GREENFIELD  
OLDHAM  
OL3 7HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN BERNARD**

*Surname:* **SYKES**

*Former names:*

*Service Address:* **8 MANCHESTER ROAD  
GREENFIELD  
OLDHAM  
OL3 7HQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN MATTHEW**

*Surname:*                **SYKES**

*Former names:*

*Service Address:*        **8 MANCHESTER ROAD  
GREENFIELD  
OLDHAM  
LANCASHIRE  
OL3 7HQ**

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

*Date of Birth:*    **06/06/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* LYNN

*Surname:* SYKES

*Former names:*

*Service Address:* 8 MANCHESTER ROAD  
GREENFIELD  
OLDHAM  
GREATER MANCHESTER  
OL3 7HQ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/08/1948

*Nationality:* BRITISH

*Occupation:* DIRECTOR

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARGARET**

*Surname:*                **TAGGART**

*Former names:*

*Service Address:*        **8 MANCHESTER ROAD  
GREENFIELD  
OLDHAM  
OL3 7HQ**

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

*Date of Birth:*    **14/07/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN SYKES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BERNARD SYKES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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