



Companies House
— for the record —

AR01 (ef)

Annual Return



X2401UVK

Received for filing in Electronic Format on the: **12/03/2013**

Company Name: **THE ALFA GROUP LIMITED**

Company Number: **03328810**

Date of this return: **06/03/2013**

SIC codes: **66220**

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

Situation of Registered Office: **FIOSAM HOUSE
25 STATION ROAD
NEW BARNET
HERTFODSHIRE
EN5 1PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY JUDITH**

Surname: **HEAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS LISA JAYNE**

Surname: **BYATT**

Former names: **MILLWARD**

Service Address: **35 ST. LUKES ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 7JF**

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

Date of Birth: **09/11/1970** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **HEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1946**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 11000 |
| | | <i>Aggregate nominal value</i> | 11000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND PARTICIPATE IN PROCEEDS OF WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 11000 |
| | | <i>Total aggregate nominal value</i> | 11000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : **11000 ORDINARY shares held as at the date of this return**
Name: **DAVID RICHARD HEAD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
21 shares transferred on 2013-02-19
Name: **ANN CHARLWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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