



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X186KSG4**

*Company Name:* **THE ALFA GROUP LIMITED**

*Company Number:* **03328810**

*Date of this return:* **06/03/2011**

*SIC codes:* **6523**

*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*

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## *Company Director 1*

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)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>11000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>11000</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>     |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10979 ORDINARY shares held as at 2011-03-06  
*Name:* DAVID RICHARD HEAD

*Shareholding 2* : 21 ORDINARY shares held as at 2011-03-06  
*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.