



Companies House
— for the record —

AR01 (ef)

Annual Return



X206YULS

Received for filing in Electronic Format on the: **16/01/2013**

Company Name: **ALCANTRA LIMITED**

Company Number: **03479265**

Date of this return: **23/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 13 MARIAN MAWR ENTERPRISE
PARK
DOLGELLAU
GWYNEDD
LL40 1UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON PAULINE**

Surname: **BOGLE**

Former names:

Service Address: **HOPE HOUSE
LOMBARD STREET
DOLGELLAU
GWYNEDD
LL40 1EE**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER STUART**

Surname: **BOGLE**

Former names:

Service Address: **HOPE HOUSE
LOMBARD STREET
DOLGELLAU
GWYNEDD
LL40 1EE**

Country/State Usually Resident: **WALES**

Date of Birth: **12/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER STUART BOGLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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