



**Companies House**

— for the record —

Company Name

**ALPHA SPRINGS LIMITED**

N.W. 815  
000 294

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**3662749**

Information extracted from  
Companies House records on  
**16th October 1999**

### Section 1: Company details



Ref: 3662749/01/01

	Current details	Amended details
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Unit 4 Firs Park Watermill Estate Aspenden Road Buntingford Hertfordshire SG9 9JS</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
<b>&gt; Principal Business Activities</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>	<b>SIC CODE</b> <b>2873</b>	<b>Description</b> <b>WIRE PRODUCTS (SPRINGS)</b> _____ _____ <b>2773</b> <b>WIRE FORMING OR FORMING</b> _____ _____

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> ,martin Leonard ALFRED  <b>Address</b> Stokes Leaden Roding Dunmow Essex CM6 1QJ	<b>Name</b> MARTIN LEONARD ALFRED <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date ,martin Leonard ALFRED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
Particulars of a new Company Secretary must be notified on form 288.		
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Peter Anthony PEARCE  <b>Address</b> 27 Summer Dale Welwyn Garden City Hertfordshire AL8 7QH  <b>Date of birth</b> 21/04/1955  <b>Nationality</b> British  <b>Occupation</b> Spring Manufacturer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Anthony PEARCE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

**Section 3: Total Issued Share Capital**

(B)

Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

*Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share

ORDINARY

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

*Please fill in the total number of issued shares and their total nominal value.*

Number of shares issued

Aggregate Nominal Value of issued shares

**Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.**

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROGER ANTHONY POARE</u> Address <u>27, SOMERDALE</u> <u>WELWYN GARDENS CITY</u> <u>HANTS</u> UK Postcode <u>AL8 7QH</u>	500 ORDINARY SHARES OF £1		
Name <u>MAXIM LEONARD ANTON</u> Address <u>STOKES</u> <u>WELDON ROAD</u> <u>N2 SUNDAW ESSEX</u> UK Postcode <u>CM6 1QJ</u>	500 ORDINARY SHARES OF £1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

10 / 11 / 99

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **5/11/1999**      If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th November 2000** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

294

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. J. Adams

Telephone number inc code

01763-274909

Address

As above

DX number if applicable

DX exchange

Postcode

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