



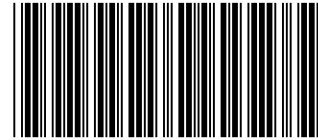
Companies House
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Annual Return

Company Name: **ALPHA SPRINGS LIMITED**

Company Number: **03662749**



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Received for filing in Electronic Format on the: **13/12/2006**

Company Details

Period Ending: **05/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

2873

2733

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 FIRS PARK
WATERMILL INDUSTRIAL
ESTATE
ASPENDEN ROAD
BUNTINGFORD
HERTFORDSHIRE
SG9 9JS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN LEONARD ALDRED**

Address: **STOKES LEADEN RODING
DUNMOW
ESSEX CM6 1QJ**

Director 1:

Name: **MR PETER ANTHONY PEARCE** *Address:* **4 WELLGARTH
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM AL7 3AF**
Date of Birth: **21/04/1955**
Nationality: **BRITISH**
Occupation: **SPRING MANUFACTURER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 05/11/2006

Name: **VICTORIA BENTLEY ALDRED**
Address: **STOKES, LEADEN RODING
DUNMOW ESSEX CM6 1QJ**

Shareholding 2:

500 ORDINARY Shares held as at 05/11/2006

Name: **PETER ANTHONY PEARCE**
Address: **4 WELLGARTH
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM AL7 3AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**