



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA SPRINGS LIMITED**

Company Number: **03662749**

Date of this return: **05/11/2014**

SIC codes: **24330**
25930

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

Situation of Registered Office: **UNIT 3 FIRS PARK**
WATERMILL INDUSTRIAL ESTATE ASPENDEN ROAD
BUNTINGFORD
HERTS
SG9 9JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN LEONARD**

Surname: **ALDRED**

Former names:

Service Address: **STOKES COTTAGE CHELMSFORD ROAD
LEADEN RODING
ESSEX
CM6 1QJ**

Company Director ***1***

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

Surname: **PEARCE**

Former names:

Service Address: **4 WELL GARTH
WELWYN GARDEN CITY
HERTS
AL7 3AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1955** *Nationality:* **BRITISH**
Occupation: **SPRING MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **V B ALDRED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **P A PEARCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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