



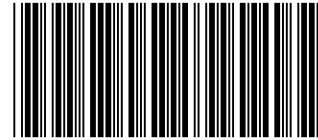
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALPHA PLUS LIMITED

**Company Number:** 03704941



XGKGSX46

*Received for filing in Electronic Format on the:* 11/02/2008

### Company Details

**Period Ending:** 29/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**336 COLEFORD ROAD**  
**DARNALL**  
**SHEFFIELD**  
**YORKSHIRE**  
**S9 5HP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KIM SHEPHERD

**Address:** 32 GREAVES LANE  
STANNINGTON  
SHEFFIELD  
SOUTH YORKSHIRE S6 6BA

**Director 1:**

**Name:** NIGEL BRUCE LINDLEY  
**Date of Birth:** 12/02/1953  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 69 SAINT MATTHIAS ROAD  
DEEPCAR  
SHEFFIELD  
SOUTH YORKSHIRE S36 2SG

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*Director 2:*

<i>Name:</i>	<b>STEVEN GEORGE SHEPHERD</b>	<i>Address:</i>	<b>32 GREAVES LANE STANNINGTON SHEFFIELD SOUTH YORKSHIRE S6 6BA</b>
<i>Date of Birth:</i>	<b>16/06/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 29/01/2008**

<i>Name:</i>	<b>NIGEL BRUCE LINDLEY</b>
<i>Address:</i>	<b>69 SAINT MATTHIAS ROAD DEEPCAR SHEFFIELD SOUTH YORKSHIRE S36 2SG</b>

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*Shareholding 2:*

**50 ORDINARY Shares held as at 29/01/2008**

<i>Name:</i>	<b>STEVEN GEORGE SHEPHERD</b>
<i>Address:</i>	<b>32 GREAVES LANE STANNINGTON SHEFFIELD SOUTH YORKSHIRE S6 6BA</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**