



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2011**

XB805T7L

Company Name: **ALPHA PLUS LIMITED**

Company Number: **03704941**

Date of this return: **08/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **336 COLEFORD ROAD
DARNALL
SHEFFIELD
YORKSHIRE
S9 5HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KIM**

Surname: **SHEPHERD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL BRUCE**

Surname: **LINDLEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN GEORGE**

Surname: **SHEPHERD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2011-04-08
Name: NIGEL BRUCE LINDLEY

Shareholding 2 : 5000 ORDINARY shares held as at 2011-04-08
Name: STEVEN GEORGE SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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