



Companies House
— for the record —

AR01 (ef)

Annual Return



X2G7QVN7

Received for filing in Electronic Format on the: **04/09/2013**

Company Name: **ALAN PITHER LIMITED**

Company Number: **04523953**

Date of this return: **02/09/2013**

SIC codes: **74901**

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

Situation of Registered Office: **OFFICE 6 CENTRAL MARCHES
BUSINESS DEVELOPMENT CENTRE
TURNERS HILL ROAD CRAVEN ARMS
SHROPSHIRE
SY7 8DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **JUSTICE**

Former names:

Service Address: **FIRST HOUSE
CHURCH LANE, ASHFORD CARBONEL
LUDLOW
SHROPSHIRE
SY8 4BX**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **PITHER**

Former names:

Service Address: **FIRST HOUSE
CHURCH LANE, ASHFORD CARBONEL
LUDLOW
SHROPSHIRE
SY8 4BX**

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

Date of Birth: **27/09/1953** *Nationality:* **BRITISH**

Occupation: **ENERGY EFFICIENCY
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISON JUSTICE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN PITHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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