



Companies House

AR01 (ef)

Annual Return



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Company Name: ALPHA ELECTRONICS (WALES) LIMITED

Company Number: 04544831

Date of this return: 25/09/2015

SIC codes: 46520

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 6 SPECTRUM BUSINESS ESTATE,
BIRCHOLT ROAD
MAIDSTONE
KENT
ME15 9YP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

10 PALACE AVENUE
MAIDSTONE
KENT
ME15 6NF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANCIS WILLIAM**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY DEAN**

Surname: **BIGGS**

Former names:

Service Address: **12 FIRMIN AVENUE
BOUGHTON MONCHELSEA
MAIDSTONE
KENT
ME17 4NN**

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

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCIS WILLIAM**

Surname: **MORRIS**

Former names:

Service Address: **GREEN COTTAGE CHART ROAD
CHART SUTTON
MAIDSTONE
KENT
ME17 3RB**

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

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
NONE			

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 25/09/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: GARY D BIGGS

Shareholding 2 : 2430 ORDINARY shares held as at the date of this return
Name: ANDREW WILLIS

Shareholding 3 : 5580 ORDINARY shares held as at the date of this return
Name: FRANK MORRIS

Shareholding 4 : 990 ORDINARY shares held as at the date of this return
Name: JACKIE MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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