



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Alpha Tank Services Limited**

Company Number: **04555945**

Date of this return: **08/10/2013**

SIC codes: **43210**

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

Situation of Registered Office: **THORNELOE HOUSE 25 BARBOURNE ROAD
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 1RU**

Officers of the company

Company Secretary 1

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

Surname: **HUGHES**

Former names:

Service Address: **42 WIGEON LANE
WALTON CARDIFF
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 7RS**

Company Director **1**

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

Surname: **HUGHES**

Former names:

Service Address: **42 WIGEON LANE
WALTON CARDIFF
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL20 7RS**

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

Date of Birth: **14/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **SALISBURY**

Former names:

Service Address: **THE POPLARS LAYLOCKS LANE
LOWER BROADHEATH
WORCESTERSHIRE
UNITED KINGDOM
WR2 6RL**

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

Date of Birth: **18/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:- THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AND IN SUCH MANNER, AS DECIDED BY THE DIRECTORS.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION. ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU EXCEPT FOR THE FOLLOWING PROVISION:- THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED, AS BETWEEN HOLDERS OF ALL SHARES, IN SUCH AMOUNTS AND IN SUCH MANNER, AS DECIDED BY THE DIRECTORS.

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 08/10/2013 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 : 20 ORDINARY 'A' shares held as at the date of this return
Name: GARY MARTIN HUGHES

Shareholding 2 : 60 ORDINARY 'B' shares held as at the date of this return
Name: GARY MARTIN HUGHES

Shareholding 3 : 20 ORDINARY 'A' shares held as at the date of this return

Name: CHRIS SALISBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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