



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* ALPHA 2013 LTD

*Company Number:* 04662663

*Date of this return:* 11/02/2011

*SIC codes:* 7499

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 3 RALLI COURTS  
WEST RIVERSIDE  
MANCHESTER  
GREATER MANCHESTER  
M3 5FT

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BURRILL**

*Former names:*

*Service Address:* **OAKBANK  
8 REGENT DRIVE LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4DH**

*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **IAN WILLIAM**

*Surname:*                **CURRIE**

*Former names:*

*Service Address:*        **CRABTREE HOUSE  
HILLHOUSE LANE  
BRINDLE  
LANCASHIRE  
PR6 8NR**

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

*Date of Birth:*    **21/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD IAN**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **THE WOODLANDS  
KNUTSFORD ROAD CHELFORD  
MACCLESFIELD  
CHESHIRE  
SK11 9AS**

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

*Date of Birth:* **27/05/1968** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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* : **1 ORDINARY shares held as at 2011-02-11**  
*Name:* **IAN WILLIAM CURRIE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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