



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X10F6O0H

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*Company Name:* **ALACRIFY LTD**

*Company Number:* **05658683**

*Date of this return:* **20/12/2011**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **5A ASHLEIGH AVENUE  
MAIDEN NEWTON  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 0BP**

## Single Alternative Inspection Location (SAIL)

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

**C/O SCOTT VEVERS  
65 EAST STREET  
BRIDPORT  
DORSET  
ENGLAND  
DT6 3LB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ELIZABETH MARY**

*Surname:* **FAWKES**

*Former names:*

*Service Address:* **5A ASHLEIGH AVENUE  
MAIDEN NEWTON  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 0BP**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS ELIZABETH MARY**

*Surname:*                            **FAWKES**

*Former names:*

*Service Address:*                **5A ASHLEIGH AVENUE  
MAIDEN NEWTON  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 0BP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/01/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT  
PSYCHOTHERAPIST**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN PAUL**

*Surname:*                           **SLOPER**

*Former names:*

*Service Address:*                **5A ASHLEIGH AVENUE  
MAIDEN NEWTON  
DORCHESTER  
DORSET  
UNITED KINGDOM  
DT2 0BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/05/1971**                                *Nationality:*   **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>400</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>400</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>400</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>400</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ALBERT CRUMBLEHOLME**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE ELIZABETH CRUMBLEHOLME**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN PAUL SLOPER**

*Shareholding 4* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH MARY FAWKES**

## Authorisation

*Authenticated*

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

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