



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ84XFZ3

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **ALACRIFY LTD**

Company Number: **05658683**

Date of this return: **20/12/2009**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR WILLIAM ALBERT**

Surname: **CRUMBLEHOLME**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MS ELIZABETH MARY**
Surname: **FAWKES**
Former names:
Service Address: **40 ELWELL STREET
UPWEY
WEYMOUTH
DORSET
DT3 5QF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DIANE ELIZABETH**
Surname: **CRUMBLEHOLME**
Former names:
Service Address: **40 ELWELL STREET
UPWEY
WEYMOUTH
DORSET
DT3 5QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1955** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM ALBERT**
Surname: **CRUMBLEHOLME**
Former names:
Service Address: **40 ELWELL STREET**
 UPWEY
 WEYMOUTH
 DORSET
 DT3 5QF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1954** *Nationality:* **BRITISH**
Occupation: **POTTER**

Company Director **3**

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

Company Director **4**

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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:

0 ORDINARY Shares held as at 20/12/2009
100 DISPOSED OF IN PERIOD ON 04/08/2009

Name: **WILLIAM ALBERT CRUMBLEHOLME**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 20/12/2009
100 DISPOSED OF IN PERIOD ON 04/08/2009

Name: **DIANE ELIZABETH CRUMBLEHOLME**

Address:

Shareholding 3:

200 ORDINARY Shares held as at 20/12/2009

Name: **JONATHAN PAUL SLOPER**

Address:

Shareholding 4:

200 ORDINARY Shares held as at 20/12/2009

Name: **ELIZABETH MARY FAWKES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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