



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALPHA IRONWORK LIMITED**

*Company Number:* **05662930**

*Date of this return:* **28/12/2014**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UNIT 3 THE WILLOWS  
WATERMILL INDUSTRIAL ESTATE  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 9JS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DANIEL**

*Surname:*                         **GOLDING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/04/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **IRONWORK**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND ATTEND AND VOTE AT ANY GENERAL OR OTHER MEETING OF THE COMPANY OR WHEREEVER A POLL IS DULY DEMANDED AND THERUPON, SHALL BE ENTITLED TO CAST ONE VOTE IN RESPECT OF EACH A SHARE HELD.

<b>Class of shares</b>	<b>ORDINARY B</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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* : 1 ORDINARY A shares held as at the date of this return  
*Name:* DANIEL GOLDING

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JOAN KEARNS

## *Authorisation*

*Authenticated*

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

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