

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

08/10/2013

Company Name:

Alpine Truck Cleaning Limited

Company Number:

08231956

Date of this return:

27/09/2013

SIC codes:

81299

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 7 PICKHILL BUSINESS CENTRE

SMALLHYTHE ROAD

TENTERDEN

KENT

ENGLAND

TN30 7LZ

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR ANDREW
Surname:	LEIGH
Former names:	
Service Address:	263B BOXLEY ROAD
cer, rec IIaan ess.	PENENDEN HEATH
	MAIDSTONE
	KENT
	ENGLAND ME14 2AL

Country/State Usually Resident: ENGLAND

Date of Birth: 30/07/1969 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MRS DONNA LOUISE

Surname: LEIGH

Former names:

Service Address: 263B BOXLEY ROAD

PENENDEN HEATH

MAIDSTONE

KENT ENGLAND ME14 2AL

Country/State Usually Resident: ENGLAND

Date of Birth: 15/06/1972 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: Corporate

Name: ALPINE COMMERCIAL CLEANING LIMITED

Registered or

principal address: 7 PICKHILL BUSINESS CENTRE

SMALLHYTHE ROAD

TENTERDEN

KENT ENGLAND TN30 7LZ

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 07717205

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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: 47 ORDINARY shares held as at the date of this return

Name: ALPINE COMMERCIAL CLEANING LIMITED

Shareholding 2 : 47 ORDINARY shares held as at the date of this return

Name: BRANDON RICKY GAMBLE

Shareholding 3 : 6 ORDINARY shares held as at the date of this return

Name: DONNA LOUISE LEIGH

Authorisation

Authenticated

This form was authorised by one of the following:

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