



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA INDEPENDENT FINANCIAL SOLUTIONS LIMITED**

Company Number: **08663876**

Date of this return: **27/08/2015**

SIC codes: **66190**

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

Situation of Registered Office: **9 COTTAM DRIVE
BARLBOROUGH
CHESTERFIELD
DERBYSHIRE
S43 4WS**

Officers of the company

Company Secretary 1

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

Surname: **KOONER**

Former names:

Service Address: **9 COTTAM DRIVE
BARLBOROUGH
CHESTERFIELD
DERBYSHIRE
ENGLAND
S43 4WS**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER HERBERT**

Surname: **CASSAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1960** Nationality: **BRITISH**

Occupation: **IFA**

Company Director 2

Type: **Person**
Full forename(s): **MRS GURINDER KAUR**

Surname: **KOONER**

Former names: **GINNY KOONER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1973** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: PETER CASSAR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GURINDER KOONER

Authorisation

Authenticated

This form was authorised by one of the following:

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