



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2016**

**X53FQW2A**

*Company Name:* **ALPHA BUSINESS SERVICES LIMITED**

*Company Number:* **SC245870**

*Date of this return:* **24/03/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **INVEREBRIE  
ELLON  
ABERDEENSHIRE  
AB41 8PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN JANE**

*Surname:* **HALL**

*Former names:*

*Service Address:* **INVEREBRIE  
ELLON  
ABERDEENSHIRE  
AB41 8PX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER SPENCER**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **INVEREBRIE  
ELLON  
ABERDEENSHIRE  
AB41 8PX**

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

*Date of Birth:*    **\*\*/08/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS OF CAPITAL AND INTEREST**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY A SHARES CARRY NO RIGHTS TO VOTING AT GENERAL MEETINGS BUT DO CARRY RIGHTS TO DISTRIBUTIONS OF CAPITAL AND INTEREST**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER S HALL**

*Shareholding 2* : **5 ORDINARY A shares held as at the date of this return**  
*Name:* **SUSAN J HALL**

## *Authorisation*

*Authenticated*

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

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