



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **ALPHASTRUT LTD**

Company Number: **SC352135**

Date of this return: **04/12/2009**

SIC codes: **2710**

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

Situation of Registered Office: **UNIT H WGY BUILDINGS BURNHOUSE INDUSTRIAL
ESTATE
WHITBURN
EH47 0LQ**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **IAN MALCOLM**
Surname: **LEE**
Former names:
Service Address: **80 RASHIERIGG PLACE**
 LONGRIDGE
 WEST LOTHIAN
 EH47 8AT

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

Date of Birth: **10/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW GEORGE GARDINER**
Surname: **MUNRO**
Former names:
Service Address: **15 MACALLAN MEWS**
 MOTHERWELL
 LANARKSHIRE
 ML1 4FZ

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

Date of Birth: **08/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NORMAL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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:

1 ORDINARY Shares held as at 04/12/2009

Name:

ANDREW MUNRO

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/12/2009

Name:

IAN LEE

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.