

# **AR01** (ef)

### **Annual Return**



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Company Name: ALPHA FEEDS LIMITED

Company Number: 00896298

*Date of this return:* 13/12/2012

*SIC codes:* **10920** 

Company Type: Private company limited by shares

Situation of Registered

Office:

ONE DUNSTON COURT

DUNSTON ROAD CHESTERFIELD

S41 8NL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ASHLEY RYCK

Surname: TURNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/12/1968 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2000000
Currency	GBP	Aggregate nominal value	2000000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars
ORDINARY SHARES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	2000000	
		Total aggregate nominal value	2000000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : 0 ORDINARY shares held as at the date of this return

**2000000** shares transferred on **2012-09-28** 

Name: H TURNER & SON LTD

Shareholding 2 : 1500000 ORDINARY shares held as at the date of this return

Name: ASHLEY RYCK TURNER

Shareholding 3 : 500000 ORDINARY shares held as at the date of this return

Name: A B TURNER DISCRETIONARY SETTLEMENT

### Authorisation

Authenticated

This form was authorised by one of the following:

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