



Companies House

AR01 (ef)

Annual Return



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Company Name: ALPHA FEEDS LIMITED

Company Number: 00896298

Date of this return: 13/12/2013

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	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
1500000 shares transferred on 2012-09-01

Name: **ASHLEY RYCK TURNER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
500000 shares transferred on 2012-09-01

Name: **A B TURNER DISCRETIONARY SETTLEMENT**

Shareholding 3 : **2000000 ORDINARY shares held as at the date of this return**

Name: **HOLDCO ALPHA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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