

AR01 (ef)

Annual Return



X27LOEMQ

Received for filing in Electronic Format on the:

03/05/2013

Company Name: ALFACOM LIMITED

Company Number: 03746447

Date of this return: **07/04/2013**

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

13 BIDEFORD ROAD WYKEN COVENTRY

CV2 3LD

Officers of the company

| Company Secretary | 1 |
|-------------------|------------------------------|
| Type: | Person |
| Full forename(s): | MR ASCAR ALI |
| Surname: | SHAH |
| Former names: | |
| Service Address: | 13 BIDEFORD ROAD COVENTRY |
| | ENGLAND |
| | CV2 3LD |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MR ASCAR ALI

Surname: SHAH

Former names:

Service Address: 13 BIDEFORD ROAD

WYKEN

COVENTRY

WEST MIDLANDS

CV2 3LD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/08/1980 Nationality: INDIAN

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | CDD | Aggregate nominal value | 100 |
| | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: IBNE NISA SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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