



Companies House

AR01 (ef)

Annual Return



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X36WX21V

Company Name: **Alfacom Limited**

Company Number: **03746447**

Date of this return: **30/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **15 QUEENS ROAD
COVENTRY
ENGLAND
CV1 3DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ASCAR ALI**

Surname: **SHAH**

Former names:

Service Address: **13 BIDEFORD ROAD WYKEN
COVENTRY
WEST MIDLANDS
ENGLAND
CV2 3LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANEELA**

Surname: **JAVEED**

Former names:

Service Address: **13 BIDEFORD ROAD WYKEN
COVENTRY
UNITED KINGDOM
CV2 3LD**

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

Date of Birth: **04/06/1986**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ASCAR ALI**

Surname: **SHAH**

Former names:

Service Address: **15 QUEENS ROAD
COVENTRY
ENGLAND
CV1 3DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANEELA JAVEED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-07-01
Name: **ASCAR ALI 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.