



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHWASADZ**

*Received for filing in Electronic Format on the:* **02/06/2009**

*Company Name:* **ALPHA ENVIRONMENTAL TANKS LTD**

*Company Number:* **03755647**

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### *Company Details*

*Period Ending:* **21/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2821**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ALPHA HOUSE NORTH  
STREET  
HAPTON  
BURNLEY  
LANCASHIRE  
BB12 7LE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JUSTINE CLAIRE  
FRENCH**

*Address:* **15 GREENTHORNE CLOSE  
TURTON  
BOLTON  
LANCASHIRE  
ENGLAND  
BL7 0BL**

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### *Director 1 :*

*Name:* **MR ANDREW FRENCH**

*Address:* **15 GREENTHORNE CLOSE  
TURTON  
BOLTON  
LANCASHIRE  
ENGLAND  
BL7 0BL**

*Date of Birth:* **14/08/1963**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **MRS JUSTINE CLAIRE  
FRENCH**

*Address:* **15 GREENTHORNE CLOSE  
TURTON  
BOLTON  
LANCASHIRE  
ENGLAND  
BL7 0BL**

*Date of Birth:* **28/10/1970**    *Nationality:* **British**

*Occupation:* **OFFICE MANAGER**

Director 3 :

Name: **MR MARK ALISTER HILTON** Address: **366 MANCHESTER ROAD  
WALMERSLEY  
BURY  
LANCASHIRE  
ENGLAND  
BL9 5NJ**

Date of Birth: **18/04/1966** Nationality: **British**

Occupation: **INSTALLATIONS MANAGER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 GBP</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY 1 GBP Shares held as at 21/04/2009**

Name: **MR ANDREW FRENCH**

Address:

*Shareholding 2:*

**1 ORDINARY 1 GBP Shares held as at 21/04/2009**

*Name:*

**MRS JUSTINE CLAIRE FRENCH**

*Address:*

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*Shareholding 3:*

**1 ORDINARY 1 GBP Shares held as at 21/04/2009**

*Name:*

**MR MARK ALISTER HILTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/06/2009**

*Authenticated:* **Yes (E/W)**