



Companies House
— for the record —

363a_(ef)

Annual Return



XMFSVXWE

Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **ALPHA SPRINGS HOLDINGS LIMITED**

Company Number: **05046838**

Company Details

Period Ending: **17/02/2008**

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

Principal Business Activities:

SIC codes:

2873

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 FIRS PARK
WATERMILL
INDUSTRIAL ESTATE
ASPENDEN ROAD
BUNTINGFORD
HERTFORDSHIRE
SG9 9JS**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN LEONARD ALDRED** *Address:* **STOKES LEADEN RODING
DUNMOW
ESSEX
CM6 1QJ**

Director 1 :

Name: **PETER ANTHONY PEARCE** *Address:* **4 WELLGARTH
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 3AF**

Date of Birth: **21/04/1955** *Nationality:* **BRITISH** *Occupation:* **SPRING MANUFACTURER**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/02/2008

Name:

VICTORIA BENTLEY ALDRED

Address:

**STOKES LEADEN RODING
DUNMOW
ESSEX
CM6 1QJ**

Shareholding 2:

50 ORDINARY Shares held as at 17/02/2008

Name:

PETER ANTHONY PEARCE ESQ

Address:

**4 WELLGARTH
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 3AF**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2008**

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