



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA PLUS FOSTERING LIMITED**

Company Number: **06019106**

Date of this return: **05/12/2013**

SIC codes: **88990**

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

Situation of Registered Office: **HOLLINWOOD BUSINESS CENTRE ALBERT STREET
HOLLINWOOD
OLDHAM
OL8 3QL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NFAP LIMITED
FRAYS COURT 71 COWLEY ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 2AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **GARRATT**

Former names:

Service Address: **FRAYS COURT 71 COWLEY ROAD
UXBRIDGE
MIDDLESEX
UB8 2AE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAIN JAMES**

Surname: **ANDERSON**

Former names:

Service Address: **20 BROOKFIELD WAY
RAMSEY
CAMBRIDGESHIRE
PE26 2LH**

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

Date of Birth: **15/03/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **GARRATT**

Former names:

Service Address: **FRAYS COURT 71 COWLEY ROAD
UXBRIDGE
MIDDLESEX
UB8 2AE**

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

Date of Birth: **06/06/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : **900 ORDINARY shares held as at the date of this return**
Name: **NFAP 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.