



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2013**

X2DCGQ55

Company Name: **ALPHA CONTRACT ENGINEERING LIMITED**

Company Number: **06274384**

Date of this return: **11/06/2013**

SIC codes: **71121**
71122
26701
26110

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

Situation of Registered Office: **TORRE STATION YARD NEWTON ROAD**
TORQUAY
DEVON
TQ2 5DD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAWRENCE NIGEL MERVYN WILLIAM**

Surname: **CLARKE**

Former names:

Service Address: **1 , DUCHY AVENUE
PAIGNTON
TQ3 1ER**

Company Director **1**

Type: **Person**

Full forename(s): **LAWRENCE NIGEL MERVYN WILLIAM**

Surname: **CLARKE**

Former names:

Service Address: **1 , DUCHY AVENUE
PAIGNTON
TQ3 1ER**

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

Date of Birth: **05/07/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **GLENN STEPHEN**

Surname: **GEORGE**

Former names:

Service Address: **10 , BUTLAND AVENUE
PAIGNTON
TQ3 2RQ**

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

Date of Birth: **17/05/1965** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: LAWRENCE CLARKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GLENN GEORGE

Authorisation

Authenticated

This form was authorised by one of the following:

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