



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/07/2014**

**X3CWEC2X**

*Company Name:* **ALPHA CONTRACT ENGINEERING LIMITED**

*Company Number:* **06274384**

*Date of this return:* **11/06/2014**

*SIC codes:* **26110**

**26701**

**71121**

**71122**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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* : 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.