



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA MACHINE TOOLS COMPANY LIMITED**

Company Number: **06607960**

Date of this return: **02/06/2014**

SIC codes: **47789**

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

Situation of Registered Office: **C/O BWMACFARLANE LLP
CASTLE CHAMBERS 43 CASTLE STREET
LIVERPOOL
UNITED KINGDOM
L2 9SH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **CLARKE**

Former names:

Service Address: **78 MOSS ROAD
BILLINGE
WIGAN
LANCASHIRE
WN5 7BS**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN JOSEPH**

Surname: **CLARKE**

Former names:

Service Address: **78 MOSS ROAD
BILLINGE
WIGAN
LANCASHIRE
WN5 7BS**

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

Date of Birth: **30/01/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CONDITIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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 : **501 ORDINARY shares held as at the date of this return**
Name: **LINDA CLARKE**

Shareholding 2 : **501 ORDINARY shares held as at the date of this return**
Name: **ALAN JOSEPH CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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