Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/11/2011**

XA3ZZZ29

Company Name:	**ALPHA HANDLES LIMITED**
Company Number:	**00819182**
Date of this return:	**25/10/2011**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 EUROPA VIEW SHEFFIELD BUSINESS PARK EUROPA LINK SHEFFIELD SOUTH YORKSHIRE S9 1XH**

Single Alternative Inspection Location (SAIL)

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

100 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6JA

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRED**

Surname: **HAYHURST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **COGZELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1975** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN MITCHELL**

Surname: **COWLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR AMIT KUMAR**

Surname: **SOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1978** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**250**
		Aggregate nominal value	**250**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**250**
		Total aggregate nominal value	**250**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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 : **250 ORDINARY shares held as at the date of this return**
Name: **MOSLEY-STONE 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.