



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRGG0OKS

*Received for filing in Electronic Format on the:* **26/10/2010**

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*Company Name:* **ALPHA HANDLES LIMITED**

*Company Number:* **00819182**

*Date of this return:* **25/10/2010**

*SIC codes:* **7499**

*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**

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*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)

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### 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 JOHN MITCHELL**

*Surname:*                           **COWLEY**

*Former names:*

*Service Address:*                **3 EUROPA VIEW  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
S9 1XH**

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

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

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SOOD**

*Former names:*

*Service Address:* **3 EUROPA VIEW  
SHEFFIELD BUSINESS PARK  
SHEFFIELD  
S9 1XH**

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

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</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*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **250 ORDINARY shares held as at 2010-10-25**  
*Name:* **MOSLEY-STONE LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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