



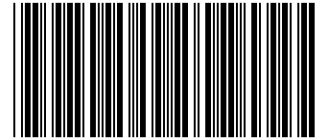
Companies House
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Annual Return

Company Name: **ALPHA GARAGES (CARDIFF) LIMITED**

Company Number: **01344566**



X5E9TVKX

Received for filing in Electronic Format on the: **17/12/2007**

Company Details

Period Ending: **17/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5010

Registered Office:
Address:

**FAIRWAY HOUSE
LINKS BUSINESS PARK ST.
MELLONS
CARDIFF
S GLAMORGAN
CF3 0LT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL MALCOLM GUNNEY**

Address: **155 HEOL Y DERI
RHIWBINA
CARDIFF CF14 6UH**

Director 1:

Name: **JEFFREY DOUGLAS DAVIES**

Date of Birth: **28/05/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **CHAPEL COTTAGE
CHAPEL LANE PETERSTON
SUPER ELY
CARDIFF CF5 6LF**

Director 2:

Name: **MR PAUL MALCOLM GUNNEY** *Address:* **155 HEOL Y DERI RHIWBINA CARDIFF CF14 6UH**
Date of Birth: **23/02/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 17/12/2007

Name: **JEFFREY DOUGLAS DAVIES**
Address: **8 MAES-Y-RHEDYN CREIGIAU CARDIFF CF15 9JX**

Shareholding 2:

50 ORDINARY Shares held as at 17/12/2007

Name: **PAUL MALCOLM GUNNEY**
Address: **155 HEOL-Y-DERI RHIWBINA CARDIFF CF14 6UH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**