

AR01 (ef)

Annual Return



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22/02/2010

Company Name: ALFAST ENGINEERING SUPPLIES LIMITED

Company Number: 01527382

Date of this return: 21/02/2010

SIC codes: 5190

Company Type: Private company limited by shares

Situation of Registered

Office:

VICTORIA HOUSE

50 ALEXANDRA STREET

SOUTHEND ON SEA

ESSEX SS1 1BN

Officers of the company

Service Address:

Company Secretary 1

Type: Corporate

Name: BULLISS & RIDGEWELL LTD

Registered or

principal address: VICTORIA HOUSE 50 ALEXANDRA STREET

SOUTHEND-ON-SEA

ESSEX SS1 1BN

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 05704690

Consented to Act: Y Date authorised: Authenticated: ERRO

Company Director 1

Type: Person

Full forename(s): ALAN GEORGE

Surname: STEARN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/06/1959 Nationality: BRITISH

Occupation: STOCK CONTROLLER

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Company Director

Type: Person

MRS ALISON LINDA *Full forename(s):*

Surname: **STEARN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1970 Nationality: BRITISH

Occupation: **ACCOUNTANTS**

3 Company Director

Type: Person

Full forename(s): **JOYCE CLARA**

WATSON Surname:

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Nationality: BRITISH Date of Birth: 16/07/1932

Occupation: RETIRED

Statement of Capital (Share Capital)

Particulars A SHOW OF POLL EACH VOTING RICE ARTICLES OF EQUALLY FOR DESCRIBED DISTRIBUTE EQUALLY FOR PARTICULAR REDEEMAB Class of shares B ORDINAR Currency GBP Prescribed VOTING RICE A SHOW OF POLL EACH VOTING RICE ARTICLES OF EQUALLY FOR DESCRIBED DISTRIBUTE EQUALLY FOR PARTICULAR A SHOW OF POLL EACH VOTING RICE ARTICLES OF EQUALLY FOR DESCRIBED DISTRIBUTE EQUALLY FOR PARTICULAR	Number allotted	16					
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REDEEMAB							
	PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION						
Statement of Capital	LE SHARES - THE SHARES ARE I	NOT REDEEMABLE.					
Statement of Capital	(Totals)						
Currency GBP	Total number of shares)					

Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 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

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16 A ORDINARY Shares held as at 21/02/2010

Name: WATSON & STEARN HOLDINGS LIMITED

Address:

Shareholding: 2

4 B ORDINARY Shares held as at 21/02/2010

Name: WATSON & STEARN HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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