



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALFAST ENGINEERING SUPPLIES LIMITED**

Company Number: **01527382**

Date of this return: **21/02/2011**

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

Company Secretary 1

Type: **Corporate**
Name: **BULLISS & RIDGEWELL LTD**

Registered or principal address: **VICTORIA HOUSE 50 ALEXANDRA STREET
SOUTHEND-ON-SEA
ESSEX
GREAT BRITAIN
SS1 1BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05704690**

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**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALISON LINDA**

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**

Company Director 3

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

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 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 : 16 A ORDINARY shares held as at 2011-02-21
Name: WATSON & STEARN HOLDINGS LIMITED

Shareholding 2 : 4 B ORDINARY shares held as at 2011-02-21
Name: WATSON & STEARN HOLDINGS 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.