



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1HVU8HT**

*Received for filing in Electronic Format on the:* **26/03/2009**

*Company Name:* **ALPHA 1 (MARKETING) LIMITED**

*Company Number:* **01649582**

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### *Company Details*

*Period Ending:* **26/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**SILVER END TILBURY  
ROAD, OVINGTON  
SUDBURY  
SUFFOLK  
CO10 8JZ**

*Register of  
Members Address:*

**CAUSEWAY HOUSE 1  
DANE STREET  
BISHOPS STORTFORD  
HERTS  
CM23 3BT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET BROOK**

*Address:* **SILVER END TILBURY ROAD,  
OVINGTON  
SUDBURY  
SUFFOLK  
CO10 8JZ**

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*Director 1 :*

*Name:* **MR LEONARD EDWARD  
BROOK**

*Address:* **SILVER END TILBURY ROAD  
OVINGTON  
SUDBURY  
SUFFOLK  
CO10 8JZ**

*Date of Birth:* **12/04/1943**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR AND  
SALES EXE**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/12/2008**

*Name:*

**J M BROOK**

*Address:*

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*Shareholding 2:*

**99 ORDINARY Shares held as at 26/12/2008**

*Name:*

**L.E. BROOK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2009**

*Authenticated:* **Yes (E/W)**