



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X10X903B

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*Company Name:* **Alpha 1 (Marketing) Limited**

*Company Number:* **01649582**

*Date of this return:* **26/12/2011**

*SIC codes:* **46900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SILVER END TILBURY ROAD, OVINGTON  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 8JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **BROOK**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR LEONARD EDWARD**

*Surname:*                                **BROOK**

*Former names:*

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

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 40 ORDINARY shares held as at the date of this return  
*Name:* J M BROOK

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* L.E. BROOK

## Authorisation

*Authenticated*

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

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