



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALPHA 1 (MARKETING) LIMITED

*Company Number:* 01649582

*Date of this return:* 26/12/2015

*SIC codes:* 46900

*Company Type:* Private company limited by shares

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

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

*Date of Birth:*    **\*\*/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 26/12/2015 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.