



Companies House

AR01 (ef)

Annual Return



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X42ZS561

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

Company Number: **01649582**

Date of this return: **26/12/2014**

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: **12/04/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR AND
SALES EXE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2014 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.