

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2014

Company Name: ALFAMAN LIMITED

Company Number: 01664937

Date of this return: 15/11/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

THE COUNTING HOUSE 247 IMPERIAL DRIVE

MAYWENS LANE HARROW

MIDDX HA2 7HE

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person MRS DORA VERONICA			
Surname:	MANN			
Former names:				
Service Address recorded as Company's registered office				
Company Director	1			
Type: Full forename(s):	Person MR EDWIN			
Surname:	MANN			
Former names:				
Service Address:	101 MOSS LANE PINNER MIDDLESEX HA5 3AT			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 12/08/1949 Occupation: GARAGE O	Nationality: BRITISH WNER			

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: DORA MANN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: EDWIN MANN

Authorisation

Authenticated

This form was authorised by one of the following:

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