



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **ALPHA BUILDING COMPONENTS LIMITED**

Company Number: **01993274**



XTQZLOF3

Received for filing in Electronic Format on the: **04/04/2007**

Company Details

Period Ending: **18/03/2007**

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

Principal Business Activities:

SIC Codes

2875

*Registered Office:
Address:*

**CAPITAL COATED STEEL
LIMITED
EAST TYNDALL STREET
CARDIFF
CARDIFF
UK
CF24 5DA**

*Register of
Members Address:*

**CAPITAL COATED STEEL
LIMITED
EAST TYNDALL STREET
CARDIFF
SOUTH GLAMORGAN
CF24 5DA**

*Register of Debenture
Holders Address:*

**CAPITAL COATED STEEL
LIMITED
EAST TYNDALL STREET
CARDIFF
SOUTH GLAMORGAN
CF24 5DA**

Details of Officers of the Company

Company Secretary:

Name: **JEFFREY BYRON DAVIES HUNT**

Address: **4 THOMAS DAVIES COURT
WENTLLOG CLOSE RUMNEY
CARDIFF CF3 3HA**

Director 1:

Name: **EDWARD JOHN HUNT** *Address:* **30 TY WINDSOR
MARCONI AVENUE
PENARTH HAVEN CF64 1ST**
Date of Birth: **15/02/1933**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **GARY JOHN HUNT** *Address:* **68 DAN Y COED ROAD
CYNCOED
CARDIFF CF23 6NE**
Date of Birth: **17/07/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	246000	GBP24600
ORDINARY A	54000	GBP5400
TOTALS	300000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

246000 ORDINARY Shares held as at 18/03/2007

Name: **CAPITAL TRADING (HOLDINGS) LTD**

Address: **EAST TYNDALL STREET
CARDIFF CF24 5DA**

Shareholding 2:

54000 ORDINARY A Shares held as at 18/03/2007

Name:

CAPITAL TRADING (HOLDINGS) LTD

Address:

**EAST TYNDALL STREET
CARDIFF CF24 5DA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**