



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/03/2009**

Company Name: **ALPHA BUILDING COMPONENTS LIMITED**

Company Number: **01993274**

Company Details

Period Ending: **18/03/2009**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**CAPITAL COATED STEEL
LIMITED EAST TYNDALL
STREET
CARDIFF
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 1:

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
<i>TOTALS</i>		
	300000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

54000 ORDINARY A Shares held as at 18/03/2009

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

Address:

Shareholding 2:

246000 ORDINARY Shares held as at 18/03/2009

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**