



Companies House

AR01 (ef)

Annual Return



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X35BVHQ9

Company Name: **ALPHA BUILDING COMPONENTS LIMITED**

Company Number: **01993274**

Date of this return: **18/03/2014**

SIC codes: **25110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CAPITAL COATED STEEL LTD LEWIS ROAD
CARDIFF
UNITED KINGDOM
CF24 5EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEFFREY BYRON DAVIES**

Surname: **HUNT**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD JOHN**

Surname: **HUNT**

Former names:

Service Address: **30 TY WINDSOR
MARCONI AVENUE
PENARTH HAVEN
CF64 1ST**

Country/State Usually Resident: **WALES**

Date of Birth: **15/02/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **HUNT**

Former names:

Service Address: **68 DAN Y COED ROAD
CYNCOED
CARDIFF
CF23 6NE**

Country/State Usually Resident: **WALES**

Date of Birth: **17/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	246000
		<i>Aggregate nominal value</i>	24600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	54000
		<i>Aggregate nominal value</i>	5400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : **54000 ORDINARY A shares held as at the date of this return**
Name: **CAPITAL TRADING (HOLDINGS) LTD**

Shareholding 2 : **246000 ORDINARY shares held as at the date of this return**
Name: **CAPITAL TRADING (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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