



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/03/2010**

*Company Name:* **ALPHA BUILDING COMPONENTS LIMITED**

*Company Number:* **01993274**

*Date of this return:* **18/03/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **CAPITAL COATED STEEL LIMITED  
EAST TYNDALL STREET  
CARDIFF  
CARDIFF  
CF24 5DA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **HUNT**

*Former names:*

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

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*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:* **1933-02-15** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **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:*   **1957-07-17**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**54000 ORDINARY A Shares held as at 18/03/2010**

*Name:*

**CAPITAL TRADING (HOLDINGS) LTD**

*Address:*

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*Shareholding : 2*

**246000 ORDINARY Shares held as at 18/03/2010**

*Name:*

**CAPITAL TRADING (HOLDINGS) LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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