



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/08/2014**

**X3E9TP55**

*Company Name:* **ALPHA ENGINEERING LIMITED**

*Company Number:* **02240658**

*Date of this return:* **01/08/2014**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **63 WINNINGTON ROAD  
LONDON  
ENGLAND  
N2 0TS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O OMEGA GROUP MANAGEMENT SERVICES  
STANMORE BUSINESS & INNOVATION CENTRE HOWARD ROAD  
SUITE 203  
STANMORE  
MIDDLESEX  
ENGLAND  
HA7 1BT**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAQUELINE DEBORAH**

*Surname:* **CARTWRIGHT**

*Former names:*

*Service Address:* **DOVECOTE LODGE  
104 LUTON ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 3BL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY DAVID JOHN**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                    **HORTUS  
OCKHAM DRIVE OCKHAM ROAD NORTH  
WEST HORSLEY  
SURREY  
KT24 6PG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/09/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HAZEM OMAR**

*Surname:* **MEGERISI**

*Former names:*

*Service Address:* **OAK LAWN  
COMPTON AVENUE  
LONDON  
N6 4LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/07/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR OMAR**

*Surname:*                      **MEGERISI**

*Former names:*

*Service Address:*            **C/O OMEGA GROUP MANAGEMENT SERVICES  
STANMORE BUSINESS & INNOVATION CENTRE HOWARD  
ROAD  
SUITE 203  
STANMORE  
MIDDLESEX  
ENGLAND  
HA7 1BT**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **26/07/1950**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>550000</b>
		<i>Aggregate nominal value</i>	<b>550000</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>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON AND EVERY PERSON PRESENT AS A PROXY FOR A MEMBER OR MEMBERS SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>550000</b>
		<i>Total aggregate nominal value</i>	<b>550000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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* : **549999 ORDINARY shares held as at the date of this return**  
*Name:* **TRISTAR GROUP LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRISTAR INVESTMENTS 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.