

AR01 (ef)

Annual Return



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Company Name: ALPHA ELECTRICS LIMITED

Company Number: 02463743

Date of this return: 26/01/2012

SIC codes: 33140

Company Type: Private company limited by shares

Situation of Registered

Office:

31 HWCA LIMITED

HAMILTON OFFICE PARK

31 HIGH VIEW CLOSE

LEICESTER **LE4 9LJ**

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SURESH

Surname: PATEL

Former names:

Service Address: 20 RAWLINGS COURT

OADBY LEICESTER LE2 4UU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/01/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share | 1000 1000 |
|---------------------------|-----------------|--|--------------|
| • | | Amount unpaid per share | _ |
| Prescribed partic | culars | • • | |
| FULL VOTING RIG | HTS | | |

| Statem | ent of Capita | | | |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : 500 ORDINARY shares held as at the date of this return

Name: HARISH PATEL

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: S.G. PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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