



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHAFINE SERVICES LIMITED**

Company Number: **02740526**

Date of this return: **09/08/2014**

SIC codes: **55900**

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

Situation of Registered Office: **SILVERWOOD LOUDWATER LANE
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PARVEEN SULTANA**

Surname: **HUSSAIN**

Former names:

Service Address: **SILVERWOOD
LOUDWATER LANE
RICKMANSWORTH
HERTFORDSHIRE
WD3 4HQ**

Company Director 1

Type: **Person**
Full forename(s): **PARVEEN SULTANA**

Surname: **HUSSAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR SUHAIL**

Surname: **HUSSAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1975**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR ZIA UL**

Surname: **HUSSAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1947**

Nationality: **BRITISH**

Occupation: **DOCTOR-GENERAL
PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	210
		<i>Aggregate nominal value</i>	441
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
YES YES NO			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	441

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: PARVEEN SULTANA HUSSAIN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SUHAIL HUSSAIN

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: ZIA UL HUSSAIN

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: HUSSAIN FAMILY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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