



Companies House
— for the record —

363a_(ef)

Annual Return



X9U445CP

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Company Name: **ALACRITAS SERVICES LIMITED**

Company Number: **02826187**

Company Details

Period Ending: **11/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**97 COWPER CRESCENT
HERTFORD
HERTS
SG14 3EB**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNNE SUSAN
WHITTINGHAM**

Address: **97 COWPER CRESCENT
BENGEO
HERTFORD
HERTFORDSHIRE
SG14 3EB**

Director 1 :

Name: **KEITH WHITTINGHAM**

Address: **97 COWPER CRESCENT
BENGEO
HERTFORD
HERTFORDSHIRE
SG14 3EB**

Date of Birth:

05/03/1965

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **LYNNE SUSAN
WHITTINGHAM**

Address: **97 COWPER CRESCENT
BENGEO
HERTFORD
HERTFORDSHIRE
SG14 3EB**

Date of Birth:

02/05/1964

Nationality:

British

Occupation:

FINANCIAL DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 11/06/2008

Name: **KEITH WHITTINGHAM**
Address: **18 RICHARDSON CRESCENT
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 6WZ**

Shareholding 2:

20 ORDINARY Shares held as at 11/06/2008

Name: **LYNNE WHITTINGHAM**
Address: **18 RICHARDSON CRESCENT
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 6WZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

Authenticated: **Yes (E/W)**