



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALACRITAS SERVICES LIMITED**

Company Number: **02826187**

Date of this return: **11/06/2010**

SIC codes: **7260**

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

Situation of Registered Office: **97 COWPER CRESCENT
HERTFORD
HERTS
SG14 3EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE SUSAN**

Surname: **WHITTINGHAM**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **WHITTINGHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNNE SUSAN**

Surname: **WHITTINGHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1964** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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 : 80 ORDINARY shares held as at 2010-06-11
Name: KEITH WHITTINGHAM

Shareholding 2 : 20 ORDINARY shares held as at 2010-06-11
Name: LYNNE WHITTINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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