



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2011**

XRH4AXK0

Company Name: **ALPHATEK HYPERFORMANCE COATINGS LTD.**

Company Number: **02847431**

Date of this return: **24/08/2011**

SIC codes: **2851**

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

Situation of Registered Office: **UNIT 5A CUBA INDUSTRIAL ESTATE
BOLTON ROAD NORTH
RAMSBOTTOM BURY
LANCASHIRE
BL0 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAUN ANTHONY**

Surname: **GREENWOOD**

Former names:

Service Address: **195 STAND LANE
RADCLIFFE
MANCHESTER
LANCASHIRE
M26 1JJ**

Company Director 1

Type: **Person**
Full forename(s): **MR SHAUN ANTHONY**

Surname: **GREENWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1964** Nationality: **BRITISH**

Occupation: **SALES/MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN TOM**

Surname: **GREENWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1950** *Nationality:* **BRITISH**

Occupation: **SALES/MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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 : 1 ORDINARY shares held as at 2011-08-24

Name: STEVEN TOM GREENWOOD

Shareholding 2 : 1 ORDINARY B shares held as at 2011-08-24

Name: STEVEN TOM GREENWOOD

Shareholding 3 : 1 ORDINARY A shares held as at 2011-08-24

Name: SHAUN ANTHONY GREENWOOD

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-24

Name: SHAUN ANTHONY GREENWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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