



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2015**

**X4EPY3TS**

*Company Name:* **ALCALINE UK LIMITED**

*Company Number:* **02847611**

*Date of this return:* **25/08/2015**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **ALCALINE HOUSE UNITS S-V, LYMPNE INDUSTRIAL ESTATE  
LYMPNE  
HYTHE  
KENT  
CT21 4LR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS TERESA**

Surname: **ZACCHEO**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR LORENZO**

Surname: **ZACCHEO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/08/1955**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>53900</b>
		<i>Aggregate nominal value</i>	<b>53900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ABCD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>53900</b>
		<i>Total aggregate nominal value</i>	<b>53900</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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* : **53900 ORDINARY shares held as at the date of this return**  
*Name:* **LORENZO ZACCHEO**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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