



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Alphatech Limited**

Company Number: **03300283**

Date of this return: **09/01/2013**

SIC codes: **46140**
46190
71200

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

Situation of Registered Office: **GREEN HOUSE HOMEFIELD ROAD**
HAVERHILL
SUFFOLK
ENGLAND
CB9 8QP

Officers of the company

Company Director **1**

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

Surname: **MOAZZENI**

Former names:

Service Address: **11 ELMS CLOSE
DUXFORD
CAMBRIDGESHIRE
ENGLAND
CB2 4RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 C	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY B shares held as at the date of this return 20 shares transferred on 2012-09-04
<i>Name:</i>	GERALDINE DRANE
<i>Shareholding 2</i>	: 26 ORDINARY C shares held as at the date of this return
<i>Name:</i>	GERALDINE DRANE
<i>Shareholding 3</i>	: 52 ORDINARY A shares held as at the date of this return 11 shares transferred on 2012-09-04
<i>Name:</i>	HAMID MOAZZENI
<i>Shareholding 4</i>	: 0 ORDINARY A shares held as at the date of this return 11 shares transferred on 2012-09-04
<i>Name:</i>	SUZANNE BARBARA MOAZZENI
<i>Shareholding 5</i>	: 52 ORDINARY B shares held as at the date of this return 20 shares transferred on 2012-09-04
<i>Name:</i>	SUZANNE BARBARA MOAZZENI
<i>Shareholding 6</i>	: 0 ORDINARY C shares held as at the date of this return 4 shares transferred on 2012-09-04
<i>Name:</i>	SUZANNE MOAZZENI

Authorisation

Authenticated

This form was authorised by one of the following:

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