



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHCJYQSP

Company Name: **ALPHATECH LIMITED**

Company Number: **03300283**

Date of this return: **09/01/2011**

SIC codes: **5114**
5119
7430

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACQUI**

Surname: **RAPER**

Former names:

Service Address: **5 BEAUMONT VALE
HAVERHILL
SUFFOLK
CB9 8QG**

Company Director **1**

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

Surname: **MOAZZENI**

Former names:

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

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

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 51 |
| | | <i>Aggregate nominal value</i> | 51 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THE SHARES

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 45 |
| | | <i>Aggregate nominal value</i> | 45 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THE SHARES

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THE SHARES

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 09/01/2011 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 : 45 ORDINARY B shares held as at 2011-01-09
Name: SUZANNE B MOAZZENI

Shareholding 2 : 51 ORDINARY A shares held as at 2011-01-09
Name: HAMID R MOAZZENI

Shareholding 3 : 4 ORDINARY C shares held as at 2011-01-09
Name: SUZANNE B 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.