



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2014**

X31UX228

Company Name: **ALPHA I. T. CONSULTING LIMITED**

Company Number: **03306467**

Date of this return: **23/01/2014**

SIC codes: **62090**

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

Situation of Registered Office: **17 AULAY HOUSE
SPA ROAD
LONDON
ENGLAND
SE16 3FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EMMA**

Surname: **GRAVATT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1958** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILDMAN & BATTELL LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAME-DAY CO. SERVICES LTD**

Shareholding 3 : **998 ORDINARY shares held as at the date of this return**
Name: **PAUL GRIFFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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