



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XP2U6RGV**

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

*Company Number:* **03306467**

*Date of this return:* **23/01/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **43 LACEYS LANE  
EXNING  
NEWMARKET  
SUFFOLK  
CB8 7HN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GRAVATT**

*Former names:*

*Service Address:* **43 LACEYS LANE  
EXNING  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 7HN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **GRIFFIN**

*Former names:*

*Service Address:*        **43 LACEYS LANE  
EXNING  
NEWMARKET  
SUFFOLK  
CB8 7HN**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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* : 1 ORDINARY shares held as at 2011-01-23  
*Name:* WILDMAN & BATTELL LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-23  
*Name:* SAME-DAY CO. SERVICES LTD

*Shareholding 3* : 998 ORDINARY shares held as at 2011-01-23  
*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.