

363a

104391/30

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

03454324

Company Name in full

Alpha Engineering Solutions Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	3	1	0	2	0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year		

Registered Office

Show here the address at the date of
this return

Unit 2 Pit Lane, Jamage Industrial Estate, Talke Pits

Any change of
registered office **must**
be notified on form
287

Post town

Stoke on Trent

County / Region

Staffordshire

UK Postcode

ST7 1UH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7414

2852

If the code number cannot be determined,
give a brief description of principal
activity

THURSDAY



A19

06/11/2008

160

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Unit 2 Pit Lane, Jamage Industrial Estate, Talke Pits

Post town Stoke on Trent

County / Region Staffordshire UK Postcode ST7 1UH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Mr

Forename(s)

Rowland

Surname

Owens

Address

12 Audley Street

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Newcastle under Lyme

County / Region Staffordshire UK Postcode ST5 6BZ

Country England

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	9
		0	9
		1	9
		5	0
Forename(s)	Rowland		
Surname	Owens		
Address	12 Audley Street		
Usual residential address			
Post town	Newcastle under Lyme		
County / Region	Staffordshire	UK Postcode	ST5 6BZ
Country	England	Nationality	British
Business occupation	Engineer		

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	3
		1	9
		5	9
Forename(s)	Brian William Ross		
Surname	Purves		
Address	139 Chester Road, Talke		
Usual residential address			
Post town	Stoke on Trent		
County / Region	Staffordshire	UK Postcode	ST7 1SE
Country	England	Nationality	British
Business occupation	Director		

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	9
		1	9
		4	8
Forename(s)	David John		
Surname	Poole		
Address	13 Faceby Grove, Meir Park, Blythe Bridge		
Post town	Stoke on Trent		
County / Region	Staffordshire	UK Postcode	ST3 7RW
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary-A	200	£200.00
Totals	200	200.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed☒ **Date**☒ 27-10-08

† Please delete as appropriate

† a ~~director~~ / secretaryWhen you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

DJH Accountants Limited, Porthill Lodge, High Street
 Wolstanton, Newcastle, Staffordshire, ST5 0EZ, England
 Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03454324

Company Name in full | Alpha Engineering Solutions Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Rowland Owens Address 12 Audley Street, Newcastle under Lyme, Staffordshire, England UK postcode ST5 6BZ	£1 00 Ordinary-A Shares Held 60		
Name Brian William Ross Purves Address 139 Chester Road, Talke, Stoke on Trent, Staffordshire, England UK postcode ST7 1SE	£1 00 Ordinary-A Shares Held 50		
Name David John Poole Address 13 Faceby Grove, Meir Park, Blythe Bridge, Stoke on Trent, Staffordshire, England UK postcode ST3 7RW	£1 00 Ordinary-A Shares Held 60		

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List of past and present shareholders (Continued)

Company Number 03454324

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name Janet Owens</p> <p>Address 12 Audley Street, Newcastle under Lyme, Staffordshire, England</p> <p>UK postcode ST5 6BZ</p>	<p>£1 00 Ordinary-A</p> <p>Shares Held 30</p>	<p>10</p>	<p>09/01/2008</p>
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			