



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Alpha Engineering Solutions Limited**

Company Number: **03454324**

Date of this return: **23/10/2011**

SIC codes: **70229**
25620

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

Situation of Registered Office: **UNIT 2 PIT LANE
JAMAGE INDUSTRIAL ESTATE TALKE PITS
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 1UH**

Officers of the company

Company Secretary 1

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

Surname: **OWENS**

Former names:

Service Address: **12 AUDLEY STREET
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 6BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROWLAND**

Surname: **OWENS**

Former names:

Service Address: **12 AUDLEY STREET
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 6BZ**

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

Date of Birth: **29/09/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM ROSS**

Surname: **PURVES**

Former names:

Service Address: **139 CHESTER ROAD
TALKE
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 1SE**

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

Date of Birth: **08/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEO MURRAY**

Surname: **STEPHENSON**

Former names:

Service Address: **15 RIVERDALE DRIVE
PACKMOOR
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST6 6XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	D ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	155
		<i>Total aggregate nominal value</i>	155

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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 : **30 B ORDINARY shares held as at the date of this return**
Name: **JANET OWENS**

Shareholding 2 : **60 A ORDINARY shares held as at the date of this return**
Name: **ROWLAND OWENS**

Shareholding 3 : **0 C ORDINARY shares held as at the date of this return**
45 shares transferred on 2011-08-25
15 shares transferred on 2011-08-25
Name: **DAVID JOHN POOLE**

Shareholding 4 : **50 D ORDINARY shares held as at the date of this return**
Name: **BRIAN WILLIAM ROSS PURVES**

Shareholding 5 : **15 C ORDINARY shares held as at the date of this return**
Name: **LEO MURRAY STEPHENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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