



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/07/2014

X3B8TWOY

Company Name: **ALPHALOGIX LTD**

Company Number: **03578420**

Date of this return: **09/06/2014**

SIC codes: **62012**

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

Situation of Registered Office: **1 ASHWEIR COURT
ABBAY MILL, TINTERN
CHEPSTOW
MONMOUTHSHIRE
NP16 6SE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: HOWE

Former names:

Service Address: VALLEY HOUSE RAGLAN ROAD
TINTERN
CHEPSTOW
MONMOUTHSHIRE
NP16 6TH

Company Director 1

Type: **Person**

Full forename(s): ANNE

Surname: HOWE

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1958**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER MARK**

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1955** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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: PETER MARK HOWE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNE HOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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