



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALPHANUMERIC LIMITED**

Company Number: **03749871**

Date of this return: **09/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **ARCLITE HOUSE CENTURY ROAD
PEATMOOR
SWINDON
UNITED KINGDOM
SN5 5YN**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR KEITH JOHN**
Surname: **SADLER**
Former names:
Service Address: **3 CLIFTON HIGH GROVE**
 STOKE BISHOP
 BRISTOL
 BS9 1TU

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD BENEDICT**
Surname: **LANGDON**
Former names:
Service Address: **LITTLE KIMBLE HOUSE**
 LITTLE KIMBLE
 AYLESBURY
 BUCKINGHAMSHIRE
 HP17 0UF

Country/State Usually Resident: **UK**

Date of Birth: **28/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEITH JOHN**
Surname: **SADLER**
Former names:
Service Address: **3 CLIFTON HIGH GROVE**
 STOKE BISHOP
 BRISTOL
 BS9 1TU

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

Date of Birth: **05/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER IAN**
Surname: **TATE**
Former names:
Service Address: **27 SANDHILL DRIVE**
 ALWOODLEY
 LEEDS
 WEST YORKSHIRE
 LS17 8DU

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

Date of Birth: **19/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1196934
		<i>Aggregate nominal value</i>	1196934
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RANK PARI PARSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1196934
		<i>Total aggregate nominal value</i>	1196934

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 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

1196934 ORDINARY Shares held as at 09/04/2010

Name: **DIGITAL MARKETING GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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