



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2010**

Company Name: **ALPHA PAYROLLS LIMITED**

Company Number: **03843623**

Date of this return: **23/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **3A COURTLANDS ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8TR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET MARJORIE**

Surname: **STEVENSON**

Former names:

Service Address: **15 WOODSIDE
SHEARBARN
HASTINGS
EAST SUSSEX
TN35 5DX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANET MARJORIE**

Surname: **STEVENSON**

Former names:

Service Address: **15 WOODSIDE
SHEARBARN
HASTINGS
EAST SUSSEX
TN35 5DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1956**

Nationality: **BRITISH**

Occupation: **BOOK-KEEPER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **STEVENSON**

Former names:

Service Address: **15 WOODBARN
SHEARBARN
HASTINGS
EAST SUSSEX
TN35 5DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1950** *Nationality:* **BRITISH**
Occupation: **BOOK-KEEPER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARIA JANE**

Surname: **WELLS**

Former names:

Service Address: **3 PRIORY ORCHARD TERRACE
LANGNEY RISE
EASTBOURNE
EAST SUSSEX
BN23 7AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 IS AN EXAMPLE OF ACCEPTABLE WORDING TO BE ENTERED IN THE BOX BELOW FOR A PRIVATE COMPANY LIMITED BY SHARES INCORPORATED USING MODEL ARTICLES. (SEE NOTE 6)

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 23/08/2010 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 : 1 ORDINARY shares held as at 2010-08-23
Name: ANDREW WILLIAM PERRIN

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-23
Name: J. STEVENSON

Name: J. STEVENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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