

AR01 (ef)

Annual Return



X43A40FE

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16/03/2015

Company Name:

ALPHA CREDIT CONSULTANTS LIMITED

Company Number:

03926783

Date of this return:

16/02/2015

SIC codes:

64999

Company Type:

Private company limited by shares

Situation of Registered

Office:

19 NORTH STREET

ASHFORD

KENT

ENGLAND TN24 8LF

Officers of the company

| Company Secretary Type: Full forenegas (g): | 1 Person BARBARA ANN |
|---|--|
| Full forename(s): Surname: | SEADON |
| Former names: | |
| Service Address: | 13 PETERSFIELD DRIVE CULVERSTONE GREEN KENT DA13 0TR |

| Company Director | 1 |
|--|--|
| Type: Full forename(s): | Person BARBARA ANN |
| Surname: | SEADON |
| Former names: | |
| Service Address: | 13 PETERSFIELD DRIVE CULVERSTONE GREEN KENT DA13 0TR |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: 24/09/1951 Occupation: DIRECTOR | Nationality: BRITISH |
| | |

Company Director 2

Type: Person

Full forename(s): RICHARD EDWARD

Surname: SEADON

Former names:

Service Address: 13 PETERSFIELD DRIVE

MEOPHAM GRAVESEND

KENT DA13 0TR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/06/1949 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

IRREDEEMABLE VOTING SHARES WITH A RIGHT TO DIVIDEND.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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: BARBARA ANN SEADON

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

Name: RICHARD SEADON

Authorisation

Authenticated

This form was authorised by one of the following:

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