



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/04/2008

Company Name: **ALFOL LIMITED**

Company Number: **04013843**

Company Details

Period Ending: **01/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2213

2215

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MALLAN HOUSE BRIDGE
END
HEXHAM
NORTHUMBERLAND
NE46 4DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE ELIZABETH
HANDCOCK**

Address: **THE GABLES,ALLENDALE,
THORNLEY GATE
HEXHAM
NORTHUMBERLAND
NE47 9NH**

Director 1 :

Name: **BENJAMIN JOHN HENRY
BALDOCK**

Address: **THE GABLES THORNLEY GATE
ALLENDALE
NORTHUMBERLAND
NE47 9NH**

Date of Birth: **11/03/1977** *Nationality:* **BRITISH** *Occupation:* **MARKETING EXECUTIVE**

Director 2 :

Name: **CATHERINE ELIZABETH
HANDCOCK**

Address: **THE GABLES,ALLENDALE,
THORNLEY GATE
HEXHAM
NORTHUMBERLAND
NE47 9NH**

Date of Birth: **15/01/1964** *Nationality:* **BRITISH** *Occupation:* **JOURNALIST**

Director 3 :

Name: **RACHEL LOUISE ORD**

Address: **8 EASTWOOD GRANGE ROAD
HEXHAM
NORTHUMBERLAND
NE46 1UE**

Date of Birth:

23/04/1965

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/04/2008

Name:

CHRISTOPHER MANN

Address:

**11 THURLEIGH AVENUE
LONDON
SW12 8AN**

Shareholding 2:

1 ORDINARY Shares held as at 01/04/2008

Name: **OLIVER HANDCOCK**
Address: **THE GABLES ALLENDALE
THORNLEY GATE
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE47 9NH**

Shareholding 3:

4 ORDINARY Shares held as at 01/04/2008

Name: **F. W. HANDCOCK & SONS T/A DALE GARAGE LTD**
Address: **DALE GARAGE HAUGH LANE
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE46 3QQ**

Shareholding 4:

4 ORDINARY Shares held as at 01/04/2008

Name: **CATHERINE HANDCOCK**
Address: **THE GABLES THORNLEY GATE, ALLENDALE HEXHAM
NORTHUMBERLAND
NE47 9NH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

Authenticated: **Yes (E/W)**