

# **AR01** (ef)

#### **Annual Return**

28/04/2010



Received for filing in Electronic Format on the:

Company Name: ALFOL LIMITED

Company Number: 04013843

Date of this return: 01/04/2010

SIC codes: 2213

2215

9234

Private company limited by shares Company Type:

Situation of Registered

Office:

MALLAN HOUSE **BRIDGE END** 

**HEXHAM** 

**NORTHUMBERLAND** 

**NE46 4DQ** 

## Officers of the company

Company Secretary

Type: Person

Full forename(s): **CATHERINE ELIZABETH** 

Surname: HANDCOCK

Former names:

Service Address: THE GABLES, ALLENDALE,

THORNLEY GATE

**HEXHAM** 

**NORTHUMBERLAND** 

**NE47 9NH** 

Company Director 1

Type: Person

Full forename(s): BENJAMIN JOHN HENRY

Surname: BALDOCK

Former names:

Service Address: THE GABLES THORNLEY GATE

**ALLENDALE** 

**NORTHUMBERLAND** 

**NE47 9NH** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1977 Nationality: BRITISH

Occupation: MARKETING EXECUTIVE

Company Director

Type: Person

**CATHERINE ELIZABETH** Full forename(s):

Surname: **HANDCOCK** 

Former names:

Service Address: THE GABLES, ALLENDALE,

THORNLEY GATE

**HEXHAM** 

**NORTHUMBERLAND** 

**NE47 9NH** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/01/1964 Nationality: BRITISH

Occupation: **JOURNALIST** 

3 Company Director

Type: Person

RACHEL LOUISE Full forename(s):

Surname: **ORD** 

Former names:

Service Address: 8 EASTWOOD GRANGE ROAD

**HEXHAM** 

**NORTHUMBERLAND** 

**NE46 1UE** 

Country/State Usually Resident: ENGLAND

Date of Birth: 23/04/1965 Nationality: BRITISH

Occupation: **COMPANY DIRECTOR** 

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	10 10
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	NO CHANGE		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	10		
		Total aggregate nominal value	10		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

1 ORDINARY Shares held as at 01/04/2010

Name: CHRISTOPHER MANN

Address:

Shareholding	:2	1 ORDINARY Shares held as at 01/04/2010
Name:		OLIVER HANDCOCK
Address:		
Shareholding	:3	4 ODDINA DV CI I II 4 04/0 4/2040
Name:		4 ORDINARY Shares held as at 01/04/2010  F. W. HANDCOCK & SONS T/A DALE GARAGE LTD
Address:		F. W. HANDCOCK & SONS 1/A DALE GARAGE LTD
 Shareholding	:4	4 ORDINARY Shares held as at 01/04/2010
Name:		CATHERINE HANDCOCK
Address:		
		Authorisation

#### Authorisation

Authenticated

This form was authorised by one of the following:

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