



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALFOL LIMITED**

Company Number: **04013843**

Date of this return: **01/04/2011**

SIC codes: **2213**
2215
9234

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

Situation of Registered Office: **MALLAN HOUSE**
BRIDGE END
HEXHAM
NORTHUMBERLAND
NE46 4DQ

Officers of the company

Company Secretary 1

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 2

Type: **Person**

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

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**

Company Director **3**

Type: **Person**

Full forename(s): **RACHEL LOUISE**

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	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-04-01
<i>Name:</i>	THE EXECUTORS OF CHRISTOPHER MANN
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-04-01
<i>Name:</i>	OLIVER HANDCOCK
<i>Shareholding 3</i>	: 4 ORDINARY shares held as at 2011-04-01
<i>Name:</i>	F. W. HANDCOCK & SONS T/A DALE GARAGE LTD
<i>Shareholding 4</i>	: 4 ORDINARY shares held as at 2011-04-01
<i>Name:</i>	CATHERINE HANDCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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