



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/02/2010**

Company Name: **ALPHAQUAD LTD**

Company Number: **04133355**

Date of this return: **29/12/2009**

SIC codes: **7260**

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

Situation of Registered Office: **UNIT E, WIXFORD BUSINESS PARK
GEORGE'S ELM LANE
BIDFORD ON AVON
WARWICKSHIRE
B50 4JS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JENNIFER ANN**

Surname: **FLETCHER**

Former names:

Service Address: **THE OLD MANSE
ATCH LENCH
EVESHAM
WORCESTERSHIRE
WR11 4SW**

Company Director ***I***

Type: **Person**

Full forename(s): **JENNIFER ANN**

Surname: **FLETCHER**

Former names:

Service Address: **THE OLD MANSE
ATCH LENCH
EVESHAM
WORCESTERSHIRE
WR11 4SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1960** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **FLETCHER**

Former names:

Service Address: **THE OLD MANSE
ATCH LENCH
EVESHAM
WORCESTERSHIRE
WR11 4SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	THESE SHARE CARRY AN EQUAL RIGHT WITH ALL OTHER SHARES WITH RESPECT TO DIVIDENDS, VOTING AND DISTRIBUTION OF SHARE CAPITAL UPON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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

50 ORDINARY Shares held as at 29/12/2009

Name: **JENNIFER ANN FLETCHER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 29/12/2009

Name: **JONATHAN FLETCHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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