



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Alphaquad Ltd**

*Company Number:* **04133355**

*Date of this return:* **29/12/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **UNIT 1/2 GEORGES ELM LANE  
BIDFORD-ON-AVON  
ALCESTER  
WARWICKSHIRE  
ENGLAND  
B50 4JS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FLETCHER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*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  
ENGLAND  
WR11 4SW**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DARREN STUART**

*Surname:*                      **POTTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/11/1976**                            *Nationality:*    **BRITISH**

*Occupation:*    **WEB DEVELOPER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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* : 50 ORDINARY shares held as at 2010-12-29  
*Name:* JENNIFER ANN FLETCHER

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-29  
*Name:* JONATHAN FLETCHER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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