



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHAQUAD LTD**

Company Number: **04133355**

Date of this return: **29/12/2014**

SIC codes: **62090**

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

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

Officers of the company

Company Secretary 1

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

Surname: **FLETCHER**

Former names:

Service Address: **KILVERSTONE ATCH LENCH ROAD
CHURCH LENCH
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 4UG**

Company Director **1**

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

Surname: **FLETCHER**

Former names:

Service Address: **KILVERSTONE ATCH LENCH ROAD
CHURCH LENCH
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 4UG**

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): **MR JONATHAN**

Surname: **FLETCHER**

Former names:

Service Address: **KILVERSTONE ATCH LENCH ROAD
CHURCH LENCH
EVESHAM
WORCESTERSHIRE
ENGLAND
WR11 4UG**

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

Date of Birth: **30/08/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **PAINTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN PAUL**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 29/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JENNIFER ANN FLETCHER**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
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.