



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Alphatek Consulting Ltd**

Company Number: **04268258**

Date of this return: **10/08/2013**

SIC codes: **62090**

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

Situation of Registered Office: **1 CASTLE FARM CLOSE
LEIGHTERTON,
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH MICHELLE**

Surname: **HAMPTON**

Former names:

Service Address: **1 CASTLE FARM CLOSE
TETBURY LANE
LEIGHTERTON
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8UY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH MICHELLE**

Surname: **HAMPTON**

Former names:

Service Address: **1 CASTLE FARM CLOSE
TETBURY LANE
LEIGHTERTON
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8UY**

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

Date of Birth: **21/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HAMPTON**

Former names:

Service Address: **1 CASTLE FARM CLOSE
TETBURY LANE
LEIGHTERTON
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8UY**

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

Date of Birth: **06/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SARAH ELIZABETH**

Surname: **MOFFAT**

Former names:

Service Address: **BECHERS 25 CURLYS WAY
SWALLOWFIELD,
READING
BERKSHIRE
UNITED KINGDOM
RG7 1QZ**

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

Date of Birth: **24/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MOFFAT**

Former names:

Service Address: **BECHERS 25 CURLYS WAY
SWALLOWFIELD,
READING
BERKSHIRE
UNITED KINGDOM
RG7 1QZ**

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

Date of Birth: **07/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<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 ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **25 ORDINARY shares held as at the date of this return**
4 shares transferred on 2010-10-13

Name: **DEBORAH MICHELLE HAMPTON**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
WILLIAM PAUL HAMPTON

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
19 shares transferred on 2010-10-13
10 shares transferred on 2011-04-06

Name: **SARAH ELIZABETH MOFFAT**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
15 shares transferred on 2013-04-06

Name: **TERENCE MOFFAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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