



Companies House
— for the record —

AR01 (ef)

Annual Return



X27B6ICY

Received for filing in Electronic Format on the: **29/04/2013**

Company Name: **ALPHATEC HOLDINGS LIMITED**

Company Number: **04360695**

Date of this return: **02/02/2013**

SIC codes: **62090**

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

Situation of Registered Office: **NORTH BARNS DODFORD HILL FARM
BROCKHALL ROAD DODFORD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN7 4GS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOSEPH**

Surname: **GRIER**

Former names:

Service Address: **HILL HOUSE
DODFORD
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 4SZ**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN GERARD**

Surname: **BOYCE**

Former names:

Service Address: **17 CENTURION WAY**
 WOOTTON FIELDS
 NORTHAMPTON
 ENGLAND
 NN4 6LD

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

Date of Birth: **12/03/1972** *Nationality:* **BRITISH**
Occupation: **RESEARCH DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOSEPH**

Surname: **GRIER**

Former names:

Service Address: **HILL HOUSE
DODFORD
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 4SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **DAVIES**

Former names:

Service Address: **57 HAWTHORN ROAD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 7HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1969** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	91024
		<i>Aggregate nominal value</i>	91024
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL CONDITIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	91024
		<i>Total aggregate nominal value</i>	91024

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **15474 ORDINARY shares held as at the date of this return**
Name: **BRIAN GERARD BOYCE**

Shareholding 2 : **0 PREFERENCE shares held as at the date of this return**
Name: **RUSSELL GRANT BROWNING**

Shareholding 3 : **50064 ORDINARY shares held as at the date of this return**
Name: **DAVID GRIER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **RUSSELL GRANT BROWNING**

Shareholding 5 : **13653 ORDINARY shares held as at the date of this return**
Name: **SIMON DAVIES**

Shareholding 6 : **11833 ORDINARY shares held as at the date of this return**
Name: **ALL TRUST SIPP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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