



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALPHATEC HOLDINGS LIMITED**

*Company Number:* **04360695**

*Date of this return:* **02/02/2014**

*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 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**

*Company Director*    **3**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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* : **15474 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN GERARD BOYCE**

*Shareholding 2* : **50064 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GRIER**

*Shareholding 3* : **13653 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON DAVIES**

*Shareholding 4* : **11833 ORDINARY shares held as at the date of this return**  
*Name:* **ALL TRUST SIPP LTD**

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## *Authorisation*

*Authenticated*

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

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