



Companies House

AR01 (ef)

Annual Return



X39VEMBN

Received for filing in Electronic Format on the: **12/06/2014**

Company Name: **ALFA GROUP (UK) LIMITED**

Company Number: **04450717**

Date of this return: **29/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **23 ST LEONARDS ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AVRIL ELIZABETH**

Surname: **HARRISON**

Former names:

Service Address: **23 ST LEONARDS ROAD
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1HH**

Company Director **1**

Type: **Person**

Full forename(s): **AVRIL ELIZABETH**

Surname: **HARRISON**

Former names:

Service Address: **23 ST LEONARDS ROAD
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1HH**

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

Date of Birth: **22/11/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**

Surname: **HARRISON**

Former names:

Service Address: **23 ST LEONARDS ROAD
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1HH**

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

Date of Birth: **16/05/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT RICHARD**

Surname: **HARRISON**

Former names:

Service Address: **23 ST LEONARDS ROAD**
 BEXHILL-ON-SEA
 EAST SUSSEX
 UNITED KINGDOM
 TN40 1HH

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

Date of Birth: **25/06/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AVRIL HARRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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