



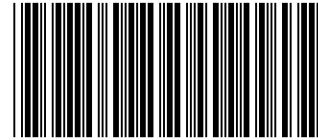
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **04450717**



XEVF35RK

*Received for filing in Electronic Format on the:* **01/06/2005**

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*Company Details*

*Period Ending:* **29/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**4531**

**INSTALLATION ELECTRICAL WIRING ETC**

*Registered Office:  
Address:*

**20 HAVELOCK ROAD  
HASTINGS  
EAST SUSSEX  
TN34 1BP**

*Register of  
Members Address:*

**14 BURGESS ROAD  
IVYHOUSE LANE  
INDUSTRIAL ESTATE  
HASTINGS  
EAST SUSSEX  
TN34 4NR**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **AVRIL ELIZABETH  
HARRISON**

*Address:* **THREE OAKS, 2A LINLEY DRIVE  
HASTINGS  
EAST SUSSEX TN34 2DB**

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*Director 1:*

*Name:* **AVRIL ELIZABETH HARRISON** *Address:* **THREE OAKS,2A LINLEY DRIVE  
HASTINGS  
EAST SUSSEX TN34 2DB**  
*Date of Birth:* **22/11/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **RICHARD HARRISON** *Address:* **2 A LINLEY DRIVE  
HASTINGS  
EAST SUSSEX TN34 2DB**  
*Date of Birth:* **16/05/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ROBERT RICHARD HARRISON** *Address:* **245 PARKER ROAD  
HASTINGS  
EAST SUSSEX TN34 3UA**  
*Date of Birth:* **25/06/1978**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/05/2005**

*Name:* **AVRIL HARRISON**  
*Address:* **2 A LINLEY DRIVE  
HASTINGS  
EAST SUSSEX TN34 2BD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/05/2005**

*Name:* **RICHARD HARRISON**

*Address:* **2 A LINLEY DRIVE  
HASTINGS  
EAST SUSSEX TN34 2BD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**