



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Alfa-Sport Limited**

Company Number: **04927717**

Date of this return: **30/09/2012**

SIC codes: **45200**

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

Situation of Registered Office: **HSA & CO SOUTH LODGE HOUSE
68-70 FROGGE STREET
ICKLETON
SOUTH CAMBRIDGESHIRE
UNITED KINGDOM
CB10 1SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHARLOTTE**

Surname: **ROGERS**

Former names:

Service Address: **25 SUNDERLANDS AVENUE
SAWSTON
CAMBRIDGESHIRE
ENGLAND
CB2 4JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **ALWAY**

Former names:

Service Address: **25 SUNDERLANDS AVENUE
SAWSTON
CAMBRIDGESHIRE
ENGLAND
CB2 4JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS CHARLOTTE**

Surname: **ROGERS**

Former names:

Service Address: **25 SUNDERLANDS AVENUE
SAWSTON
CAMBRIDGESHIRE
ENGLAND
CB2 4JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1976**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY ALWAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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