

AR01 (ef)

Annual Return

21/12/2009



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Company Name: ALFA-SPORT LIMITED

Company Number: 04927717

Date of this return: 09/10/2009

SIC codes: 5020

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

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: 16/07/1976 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
Currency		Amount paid Amount unpaid	0 1
Prescribed particulars	FULL		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 09/10/2009

Name: GARY ALWAY

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact