



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2015**

X4NFEUH6

Company Name: **ALIVE TECHNOLOGY LIMITED**

Company Number: **04965969**

Date of this return: **17/11/2015**

SIC codes: **62020**
63110
62090

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

Situation of Registered Office: **4 BLAIR CLOSE**
IPSWICH
SUFFOLK
UNITED KINGDOM
IP4 5UN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ALAN**

Surname: **BALDWIN**

Former names:

Service Address: **4 BLAIR CLOSE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP4 5UN**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALAN**

Surname: **BALDWIN**

Former names:

Service Address: **4 BLAIR CLOSE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP4 5UN**

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

Date of Birth: ****/06/1978** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **BALDWIN**

Former names:

Service Address: **4 BLAIR CLOSE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP4 5UN**

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

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM			

Class of shares	'C' ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

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 17/11/2015 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 : **75 'A' ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ALAN BALDWIN**

Shareholding 2 : **20 'B' ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JANE BALDWIN**

Shareholding 3 : **5 'C' ORDINARY shares held as at the date of this return**
Name: **DOROTHY BALDWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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