



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 5069541

Company Name in full ALPHASHOW LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10/03/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

10 SOUTH ROAD

Any change of
registered office
must be notified
on form 287.

Post town

AMERSHAM

County / Region

BUCKINGHAMSHIRE

UK Postcode

HP16 5LX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5146

If the code number cannot be determined,
give a brief description of principal activity.

FRIDAY



A03

A8Q7Y8PA

03/04/2009

COMPANIES HOUSE

56

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

JOSEPH

FARLEY

THE OLD PLOUGH

CHIVERY ST LEONARDS

TRING

BUCKS

UK

UK Postcode

HP23 6LE

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MRS
Day Month Year
Date of birth 14/10/1945
Forename(s) SHEILA
Surname FARLEY
Address ** ☐ THE OLD PLOUGH
CHIVERY ST LEONARDS
Post town TRING
County / Region BUCKS. UK Postcode HP23 6LE
Country UK Nationality BRITISH
Business occupation SECRETARY

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 10/12/1946
Forename(s) JOSEPH
Surname FARLEY
Address ** ☐ THE OLD PLOUGH
CHIVERY ST LEONARDS
Post town TRING
County / Region BUCKS UK Postcode HP23 6LE
Country UK Nationality BRITISH
Business occupation CONSULTANT.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	4	£4.00
Totals	4	£4.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

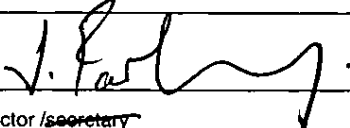
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1/4/09

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number

DX exchange

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Details of new directors must be notified on form 288a

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Name * Style / Title MR
Day Month Year
Date of birth 15/10/1953
Forename(s) PAUL MARTIN
Surname BARNES
Address ** ☐ 10 SOUTH ROAD
Post town AMERSHAM
County / Region BUCKS UK Postcode HP6 5LX
Country UK Nationality BRITISH
Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title MR
Day Month Year
Date of birth 02/03/1954
Forename(s) STEPHEN
Surname PARK
Address ** ☐ 4 BETJEMAN ROAD
Post town MARLBOROUGH
County / Region WILTSHIRE UK Postcode SN8 1TL
Country UK Nationality BRITISH
Business occupation CONSULTANT

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Name	* Style / Title			
		Day	Month	Year
Date of birth		L L / L L / L L L L		
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode	L L L L L L L L	
Country		Nationality		
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		L L / L L / L L L L		
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode	L L L L L L L L	
Country		Nationality		
Business occupation				

Company Number

Company Name in full

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5069541

Company Name in full ALPHASHOW LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PAUL BARNES</u> Address <u>10 SOUTH ROAD</u> <u>AMERSHAM</u> <u>BUCKS</u> UK Postcode <u>HP6 5LX</u>	ORDINARY 1		
Name <u>STEPHEN PARK</u> Address <u>16 BETTMAN ROAD</u> <u>MARLBOROUGH</u> <u>WILTSHIRE</u> UK Postcode <u>SN8 1JL</u>	ORDINARY 1		
Name <u>JOSEPH FARLEY</u> Address <u>THE OLD PLOUGH</u> <u>CHURCH, TRING</u> <u>BUCKS</u> UK Postcode <u>HP23 6LE</u>	ORDINARY 1		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name L PETER COULL Address L ALDBURY HOUSE L THE STREET, HIGH BOSTON L ESSEX UK Postcode L M J L H Q S	ORDINARY 1		
Name L SHEILA FARLEY Address L THE OLD PLOUGH L CHIVERY ST. LEONARDS L TRING, BUCKS UK Postcode H P 23 6 L E	NIL	ORDINARY 1	01/01/02
Name L Address L L L L UK Postcode L L L L L L L			
Name L Address L L L L UK Postcode L L L L L L L			
Name L Address L L L L UK Postcode L L L L L L L			