



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2015**

X49VF69T

Company Name: **ALPHA IT UK LIMITED**

Company Number: **05154916**

Date of this return: **16/06/2015**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 5 BRICKFIELD TRADING ESTATE, BRICKFIELD LANE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 4DR**

Single Alternative Inspection Location (SAIL)

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

**C/O ALPHA SCAN COMPUTERS LTD
UNIT 5 BRICKFIELD LANE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 4DR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ANTHONY**

Surname: **BALDOCK**

Former names:

Service Address: **163 EASTWORTH ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 8DU**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMIE ANTHONY**

Surname: **BALDOCK**

Former names:

Service Address: **163 EASTWORTH ROAD
CHERTSEY
SURREY
UNITED KINGDOM
KT16 8DU**

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

Date of Birth: **28/05/1969**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **2**

Type: **Person**
Full forename(s): **CARL DAVID**

Surname: **LEWIS**

Former names:

Service Address: **35 LUCERNE GARDENS
HEDGE END
HAMPSHIRE
SO30 4SD**

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

Date of Birth: **03/01/1974** *Nationality:* **BRITISH**
Occupation: **TECHNICAL**

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>	0
		<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 16/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES BALDOCK**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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