



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZY3FW1**

*Company Name:* **ALPHATEC 2000 LTD**

*Company Number:* **05324521**

*Date of this return:* **03/01/2016**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **3 THE ARCADE  
COVENT GARDEN  
LIVERPOOL  
L2 8UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL JOHN**

*Surname:* **REDGRAVE**

*Former names:*

*Service Address:* **6 PETER STREET  
BARTON  
MANCHESTER  
LANCASHIRE  
M30 0JF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL JOHN**

*Surname:*                **REDGRAVE**

*Former names:*

*Service Address:*        **6 PETER STREET  
BARTON  
MANCHESTER  
LANCASHIRE  
M30 0JF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNETTE MARIA**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **35 FALLBROOK DRIVE  
WEST DERBY  
LIVERPOOL  
L12 5LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE ADMIN**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **WARD**

*Former names:*

*Service Address:*            **35 FALLBROOK DRIVE  
LIVERPOOL  
MERSEYSIDE  
L12 5LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ABOVE SHARES CARRY VOTING RIGHTS AND RANK FOR A DIVIDEND PAYMENT WHEN THE COMPANY PASSES THE APPROPRIATE RESOLUTION TO MAKE A DISTRIBUTION FROM ITS ACCUMULATED PROFITS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JOHN REDGRAVE**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANNETTE MARIA WARD**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM WARD**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH PATRICK WARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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