



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2010**

Company Name: **ALPINE DRIVEWAYS LIMITED**

Company Number: **05434310**

Date of this return: **25/04/2010**

SIC codes: **4525**

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

Situation of Registered Office: **SPENDALE HOUSE, THE RUNWAY
SOUTH RUISLIP
MIDDLESEX
HA4 6SE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROWN ACCOUNTANTS**
Registered or principal address: **SPENDALE HOUSE THE RUNWAY
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 6SE**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4364753**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR FRANCIS**
Surname: **DOHERTY**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1975** *Nationality:* **BRITISH**
Occupation: **PAVING CONTRATOR**

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
<i>Prescribed particulars</i>	THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS AND CAPITAL DISTRIBUTION		

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 25/04/2010 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 25/04/2010

Name: **FRANCIS DOHERTY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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