

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 17/12

17/12/2012

X1NZMB3O

Company Name: ALCOHOL RISK FACTOR LTD

Company Number: 05648798

*Date of this return:* **08/12/2012** 

*SIC codes:* **86900** 

Company Type: Private company limited by shares

Situation of Registered

Office:

39 WOODLANDS PARK

**PONTYPOOL** 

GWENT WALES NP4 6UP

Officers of the company

Company Secretary	1
Type:	Person MRS CAROLINE HILARY RUTH
Full forename(s):	MRS CAROLINE HILARY RUTH
Surname:	WILLIAMS
_	
Former names:	
Service Address recorded	d as Company's registered office
Company Director	1
Туре:	Person
Full forename(s):	MR GEORGE HENRY
Surname:	CLARKE
Former names:	
Service Address:	45 FELLOWES WAY
	STEVENAGE
	HERTFORDSHIRE SG2 8BS
Country/State Usually Re	esident: ENGLAND
Date of Birth: 21/05/1937	Nationality: BRITISH

Occupation:

CONSULTANT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	700
Currency	GBP	Aggregate nominal value	700
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

(A) ONE VOTE PER SHARE (B) SHARES PARTICIPATE IN DIVIDEND DISTRIBUTION (C) IN EVENT OF WINDING UP CAPITAL TO BE DIVIDED BETWEEN THE NUMBER OF SHARES (C) SHARES TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER

Stater	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	700	
		Total aggregate nominal value	700	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: CAROLINE HILARY RUTH WILLIAMS

Shareholding 2 : 300 ORDINARY shares held as at the date of this return

Name: ALAN WILLIAMS

Shareholding 3 : 300 ORDINARY shares held as at the date of this return

Name: DEAN ARON MULLINS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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