



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALCOHOL RISK FACTOR LTD**

*Company Number:* **05648798**

*Date of this return:* **08/12/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **C/O COLIN WILKS & CO LTD  
1A THE AVENUE  
FLITWICK  
BEDFORD  
MK45 1BP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CAROLINE HILARY RUTH**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS CAROLINE HILARY RUTH**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **17/09/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR AND COMPANY  
SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>700</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*

**(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**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700</b>
		<i>Total aggregate nominal value</i>	<b>700</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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.