



Companies House
— for the record —

AR01 (ef)

Annual Return



X25XWPP6

Received for filing in Electronic Format on the: **09/04/2013**

Company Name: **ALPHA-ZAHN LIMITED**

Company Number: **05744032**

Date of this return: **15/03/2013**

SIC codes: **32500**

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

Situation of Registered Office: **GENESIS HOUSE
STOPES ROAD LITTLE LEVER
BOLTON
LANCASHIRE
BL3 1NP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AILEEN**

Surname: **SMITH**

Former names:

Service Address: **GENESIS HOUSE
STOPES ROAD LITTLE LEVER
BOLTON
LANCASHIRE
BL3 1NP**

Company Director ***1***

Type: **Person**
Full forename(s): **AILEEN FRANCES**

Surname: **GESKELL**

Former names: **SHAW**

Service Address: **GENESIS HOUSE STOPES ROAD
LITTLE LEVER
BOLTON
GREATER MANCHESTER
ENGLAND
BL3 1NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **MITCHELL**

Former names:

Service Address: **GENESIS HOUSE STOPES ROAD
LITTLE LEVER
BOLTON
GREATER MANCHESTER
ENGLAND
BL3 1NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1953** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **AILEEN**

Surname: **SMITH**

Former names:

Service Address: **GENESIS HOUSE
STOPES ROAD LITTLE LEVER
BOLTON
LANCASHIRE
BL3 1NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1952** *Nationality:* **BRITISH**

Occupation: **DENTAL LABORITIST**

Company Director **4**

Type: **Person**

Full forename(s): **PETER WALTER**

Surname: **SMITH**

Former names:

Service Address: **GENESIS HOUSE
STOPES ROAD LITTLE LEVER
BOLTON
BL1 3NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1933** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH OF TWO SHARES = 50%			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AILEEN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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