



Companies House
— for the record —

363a_(ef)

Annual Return



XS4FY7IV

Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **ALFATRONIX (HOLDINGS) LIMITED**

Company Number: **06020523**

Company Details

Period Ending: **06/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 NEWTOWN BUSINESS
PARK
POOLE
DORSET
BH12 3LL**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA JEAN KITCHING**

Address: **48 COTSWOLD CLOSE
VERWOOD
DORSET
BH31 6UJ**

Director 1 :

Name: **CHRIS BLACK**

Address: **202 REMPSTONE ROAD
WIMBORNE
DORSET
BH21 1SY**

Date of Birth: **15/09/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **GRAHAM GAIRN**

Address: **C/MUNTANYETA 2 ATICO F
LA XARA
ALICANTE 03709
SPAIN**

Date of Birth: **20/08/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: LINDA JEAN KITCHING

Address: 48 COTSWOLD CLOSE
VERWOOD
DORSET
BH31 6UJ

Date of Birth: 16/11/1950 Nationality: British

Occupation: FINANCE & PURCHASING

Director 4 :

Name: KEITH VANCE REILLY

Address: 16 BAVERSTOCK ROAD
POOLE
DORSET
BH12 5EX

Date of Birth: 04/06/1962 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A 1 GBP	7381	GBP7381
ORDINARY B 1 GBP	2619	GBP2619
TOTALS		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1084 ORDINARY B 1 GBP Shares held as at 06/12/2008

Name:

CHRIS BLACK

Address:

Shareholding 2:

1264 ORDINARY B 1 GBP Shares held as at 06/12/2008

Name:

GRAHAM GAIRN

Address:

Shareholding 3:

271 ORDINARY B 1 GBP Shares held as at 06/12/2008

Name:

LINDA JEAN KITCHING

Address:

Shareholding 4:

**5100 ORDINARY A 1 GBP Shares held as at 06/12/2008
2281 DISPOSED OF IN PERIOD ON 20/11/2008**

Name: **KEITH VANCE REILLY**

Address:

Shareholding 5:

2281 ORDINARY A 1 GBP Shares held as at 06/12/2008

Name: **MARIA REILLY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (E/W)**