



Companies House
— for the record —

AR01 (ef)

Annual Return



X10CHKHC

Received for filing in Electronic Format on the: **11/01/2012**

Company Name: **Alfatronix (Holdings) Limited**

Company Number: **06020523**

Date of this return: **06/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **29 NEWTOWN BUSINESS PARK
POOLE
DORSET
UNITED KINGDOM
BH12 3LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JEAN**

Surname: **KITCHING**

Former names:

Service Address: **48 COTSWOLD CLOSE
VERWOOD
DORSET
UNITED KINGDOM
BH31 6UJ**

Company Director ***1***

Type: **Person**
Full forename(s): **LINDA JEAN**

Surname: **KITCHING**

Former names:

Service Address: **48 COTSWOLD CLOSE
VERWOOD
DORSET
UNITED KINGDOM
BH31 6UJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1950** *Nationality:* **BRITISH**
Occupation: **FINANCE & PURCHASING**

Company Director 2

Type: **Person**

Full forename(s): **CHRIS**

Surname: **BLACK**

Former names:

Service Address: **202 REMPSTONE ROAD
WIMBORNE
DORSET
UNITED KINGDOM
BH21 1SY**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **KEITH VANCE**

Surname: **REILLY**

Former names:

Service Address: **11 BUCCLEUCH ROAD**
 POOLE
 DORSET
 UNITED KINGDOM
 BH13 6LB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARIA**

Surname: **REILLY**

Former names: **VEN DEN BERG**

Service Address: **11 BUCCLEUCH ROAD
POOLE
DORSET
UNITED KINGDOM
BH13 6LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1959**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	7381
		<i>Aggregate nominal value</i>	7381
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	1625
		<i>Aggregate nominal value</i>	1625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9006
		<i>Total aggregate nominal value</i>	9006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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 : 1354 ORDINARY B 1 GBP shares held as at the date of this return
Name: CHRIS BLACK

Shareholding 2 : 271 ORDINARY B 1 GBP shares held as at the date of this return
Name: LINDA JEAN KITCHING

Shareholding 3 : 3691 ORDINARY A 1 GBP shares held as at the date of this return

Name: KEITH VANCE REILLY

Shareholding 4 : 3690 ORDINARY A 1 GBP shares held as at the date of this return

Name: MARIA REILLY

Authorisation

Authenticated

This form was authorised by one of the following:

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