Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/12/2013**

X2NCFGUW

Company Name:	**Alfatronix (Holdings) Limited**
Company Number:	**06020523**
Date of this return:	**06/12/2013**
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): **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 2

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 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**

Class of shares	**ORDINARY A 1 GBP**	*Number allotted*	**2771**
		Aggregate nominal value	**2771**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	**ORDINARY B 1 GBP**	*Number allotted*	**1354**
		Aggregate nominal value	**1354**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	**ORDINARY C 1 GBP**	*Number allotted*	**2770**
		Aggregate nominal value	**2770**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	**ORDINARY D 1 GBP**	*Number allotted*	**920**
		Aggregate nominal value	**920**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	**ORDINARY E 1 GBP**	*Number allotted*	**920**
		Aggregate nominal value	**920**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	**ORDINARY F 1 GBP**	*Number allotted*	**271**
		Aggregate nominal value	**271**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	**ORDINARY G 1 GBP**	*Number allotted*	**189**
		Aggregate nominal value	**189**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9195**
		Total aggregate nominal value	**9195**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **1354 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **CHRIS BLACK**

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

Shareholding 3 : **189 ORDINARY G 1 GBP shares held as at the date of this return**
Name: **LINDA JEAN KITCHING**

Shareholding 4 : **920 ORDINARY D 1 GBP shares held as at the date of this return**
Name: **ALEXANDER REILLY**

Shareholding 5 : **2771 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **KEITH VANCE REILLY**

Shareholding 6 : **920 ORDINARY E 1 GBP shares held as at the date of this return**
Name: **MAARTJE REILLY**

Shareholding 7 : **2770 ORDINARY C 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.