



Companies House
— for the record —

AR01 (ef)

Annual Return



X00LSGG6

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

Company Number: **06020523**

Date of this return: **06/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **29 NEWTOWN BUSINESS PARK
POOLE
DORSET
UNITED KINGDOM
BH123LL**

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
BH316UJ**

Company Director **1**

Type: **Person**

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

Surname: **KITCHING**

Former names:

Service Address: **48 COTSWOLD CLOSE
VERWOOD
DORSET
UNITED KINGDOM
BH316UJ**

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
 BH211SY

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

Date of Birth: **15/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM**
Surname: **GAIRN**
Former names:
Service Address: **C/MUNTANYETA 2 ATICO F**
 ALICANTE 03709
 SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **20/08/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **KEITH VANCE**
Surname: **REILLY**
Former names:
Service Address: **16 BAVERSTOCK ROAD**
 POOLE
 DORSET
 UNITED KINGDOM
 BH125EX

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY B 1 GBP GBP	<i>Number allotted</i>	2619
		<i>Aggregate nominal value</i>	2619
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1084 ORDINARY B 1 GBP Shares held as at 06/12/2009

Name:

CHRIS BLACK

Address:

Shareholding 2:

1264 ORDINARY B 1 GBP Shares held as at 06/12/2009

Name:

GRAHAM GAIRN

Address:

Shareholding 3:

271 ORDINARY B 1 GBP Shares held as at 06/12/2009

Name:

LINDA JEAN KITCHING

Address:

Shareholding 4:

5100 ORDINARY A 1 GBP Shares held as at 06/12/2009

Name:

KEITH VANCE REILLY

Address:

Shareholding 5:

2281 ORDINARY A 1 GBP Shares held as at 06/12/2009

Name:

MARIA REILLY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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