



Companies House

AR01 (ef)

Annual Return



X3NQEGQR

Received for filing in Electronic Format on the: 29/12/2014

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

Company Number: **06020523**

Date of this return: **06/12/2014**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	2771
		<i>Aggregate nominal value</i>	2771
<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>	1354
		<i>Aggregate nominal value</i>	1354
<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 C 1 GBP	<i>Number allotted</i>	2770
		<i>Aggregate nominal value</i>	2770
<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 D 1 GBP	<i>Number allotted</i>	920
		<i>Aggregate nominal value</i>	920
<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 E 1 GBP	<i>Number allotted</i>	920
		<i>Aggregate nominal value</i>	920
<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 F 1 GBP	<i>Number allotted</i>	271
		<i>Aggregate nominal value</i>	271
<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 G 1 GBP	<i>Number allotted</i>	189
		<i>Aggregate nominal value</i>	189
<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>	9195
		<i>Total aggregate nominal value</i>	9195

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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.