



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AALPHA SOLUTIONS (NORTH WEST) LTD**

*Company Number:* **06049437**

*Date of this return:* **11/01/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **CROWN POINT HOUSE CROSS GREEN LANE  
LEEDS  
WEST YORKSHIRE  
LS9 0BD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW**

*Surname:* **GOODWIN**

*Former names:*

*Service Address:*           **19 OAK DENE WAY  
SHADWELL  
LEEDS  
LS17 8XR**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR ANDREW**

*Surname:*               **GOODWIN**

*Former names:*

*Service Address:*       **19 OAK DENE WAY  
SHADWELL  
LEEDS  
LS17 8XR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/02/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR NICHOLAS**  
*Surname:*                        **KENNY**  
*Former names:*  
*Service Address:*              **17 BRIDGE GARTH**  
   **SOUTH MILFORD**  
   **LS25 8BJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/10/1974**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES CARRY THE SAME VOTING RIGHTS AND THE RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION AND IN THE WINDING UP OF THE COMPANY EQUALLY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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

**100 ORDINARY Shares held as at 11/01/2010**

*Name:* **GOODWIN HOLDINGS LIMITED**

*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.