



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMAWYR9N

Received for filing in Electronic Format on the: **31/01/2011**

---

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

*Company Number:* **06049437**

*Date of this return:* **11/01/2011**

*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**

*Company Director*    **1**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **20/02/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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>

### *Prescribed particulars*

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.

---

## 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 11/01/2011 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 2011-01-11  
*Name:* GOODWIN HOLDINGS LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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