



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06049437**

Date of this return: **11/01/2015**

SIC codes: **78109**

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

Situation of Registered Office: **UNIT 4 THE COURTYARD CHURCH STREET
HUNSLET GREEN
LEEDS
WEST YORKSHIRE
LS10 2JA**

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**

Company Director 2

Type: **Person**

Full forename(s): **EMMA**

Surname: **WILCOCK**

Former names:

Service Address: **UNIT 4 THE COURTYARD CHURCH STREET
HUNSLET GREEN
LEEDS
YORKSHIRE
UNITED KINGDOM
LS10 2JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1986**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
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.