Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ALPIC LIMITED**
Company Number:	**06414465**
Date of this return:	**31/10/2011**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GREENACRES 5 GYPSY LANE MARLOW BUCKINGHAMSHIRE UNITED KINGDOM SL7 3JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **PICARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **OLIVER**

Surname: **PICARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1974** *Nationality:* **FRENCH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	**A**	*Number allotted*	**100**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AS TO VOTING, ALL A SHARES SHALL RANK EQUALLY. AS TO INCOME, DIVIDENDS MAY BE DECLARED SEPARATELY ON EACH CLASS OF SHARES AND RECEIVED SEPARATELY AT THE COMPLETE DISCRETION OF THE DIRECTORS. AS TO CAPITAL, ON A SALE OR WINDING UP OF THE COMPANY ONLY THE A SHARES SHALL ONLY BE ENTITLED TO RECIEVE ANY PREMIUM PAID FOR SHARES IN THE COMPANY.

Class of shares	**B**	*Number allotted*	**100**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AS TO INCOME, DIVIDENDS MAY BE DECLARED SEPARATELY ON EACH CLASS OF SHARES AND RECEIVED SEPARATELY AT THE COMPLETE DISCRETION OF THE DIRECTORS. AS TO VOTING, THE B SHARES SHALL CARRY NO RIGHT TO VOTE. AS TO CAPITAL, ON A SALE OR WINDING UP OF THE COMPANY THE B SHARES SHALL ONLY BE ENTITLED TO THE NOMINAL AMOUNT PAID UP ON THE B SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **31 A shares held as at the date of this return**
Name: **OLIVIER PICARD**

Shareholding 2 : **29 A shares held as at the date of this return**
Name: **ALEXANDRA PICARD**

Shareholding 3 : **40 A shares held as at the date of this return**

Name: **REX ALLOTT**

Shareholding 4 : **100 B shares held as at the date of this return**
Name: **REX ALLOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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