



Companies House
— for the record —

AR01 (ef)

Annual Return



XHEVLFUH

Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **ALPIC LIMITED**

Company Number: **06414465**

Date of this return: **31/10/2009**

SIC codes: **5231**

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

Situation of Registered Office: **2 SAINT MAUR
MARLOW ROAD, LANE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3JW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **PICARD**

Former names:

Service Address: **2 SAINT MAUR
MARLOW ROAD, LANE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3JW**

Company Director **1**

Type: **Person**

Full forename(s): **OLIVER**

Surname: **PICARD**

Former names:

Service Address: **2 SAINT MAUR
MARLOW ROAD, LANE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3JW**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **FRENCH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	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	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

31 A Shares held as at 31/10/2009

Name:

OLIVIER PICARD

Address:

Shareholding 2:

29 A Shares held as at 31/10/2009

Name:

ALEXANDRA PICARD

Address:

Shareholding 3:

40 A Shares held as at 31/10/2009

Name:

REX ALLOTT

Address:

Shareholding 4:

100 B Shares held as at 31/10/2009

Name:

REX ALLOTT

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.