



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALPIC LIMITED**

*Company Number:* **06414465**

*Date of this return:* **31/10/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **GREENACRES 5 GYPSY LANE  
MARLOW  
BUCKINGHAMSHIRE  
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*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **OLIVIER**

Surname: **PICARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1974**                      Nationality: **FRENCH**  
Occupation: **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : 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

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### *Authorisation*

*Authenticated*

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

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