



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA OFFICE SOLUTIONS LIMITED**

Company Number: **06430214**

Date of this return: **03/12/2014**

SIC codes: **46650**

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

Situation of Registered Office: **UNIT 73 BIZSPACE BUSINESS PARK
KINGS ROAD
TYSELEY
BIRMINGHAM
B11 2AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **DESUMALA**

Former names:

Service Address: **18 FAIRLAWNS
YARDLEY
BIRMINGHAM
WEST MIDLANDS
B26 2DT**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **DESUMALA**

Former names:

Service Address: **18 FAIRLAWNS
YARDLEY
BIRMINGHAM
WEST MIDLANDS
B26 2DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MC DONALD**

Former names:

Service Address: **50 PENNYACRE ROAD
DRUIDS HEATH
BIRMINGHAM
B14 5UN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**

Occupation: **FURNITURE/STATIONERY
SUPPLIERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN DESUMALA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-28
Name: **PETER DOYLE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID MCDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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