



Companies House
— for the record —

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Annual Return



XUCLN7Q8

Received for filing in Electronic Format on the: 27/02/2009

Company Name: **ALPHA-FINANCIALS LTD**

Company Number: **06488249**

Company Details

Period Ending: **30/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILLOWCROFT,
HOGMOOR LANE HURST
RG10,0DH**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER RICHARD HARDING**

Address: **WILLOWCROFT, HOGMOOR LANE
HURST
RG10 0DH**

Director 1 :

Name: **PETER RICHARD HARDING**

Address: **WILLOWCROFT, HOGMOOR LANE
HURST
RG10 0DH**

Date of Birth: **11/09/1959** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **ANNE KRISTA LALEMAN**

Address: **WILLOWCROFT, HOGMOOR LANE
HURST
RG10 0DH**

Date of Birth: **04/10/1960** *Nationality:* **Belgian**

Occupation: **BUSINESS CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/01/2009

Name: **ANNE LALEMAN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/01/2009

Name: **PETER HARDING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

Authenticated: **Yes (E/W)**