



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA-FINANCIALS LTD**

Company Number: **06488249**

Date of this return: **30/01/2014**

SIC codes: **69201**
69202
70221
74901

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

Situation of Registered Office: **WILLOWCROFT, HOGMOOR LANE**
HURST
RG10,0DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER RICHARD**

Surname: **HARDING**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **PETER RICHARD**

Surname: **HARDING**

Former names:

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

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

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

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANNE KRISTA

Surname: LALEMAN

Former names:

Service Address: WILLOWCROFT, HOGMOOR LANE
HURST
RG10 0DH

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: ENVIRONMENTAL & BUSINESS
CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANNE LALEMAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PETER HARDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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