



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Alphalets Limited**

Company Number: **06577068**

Date of this return: **25/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **47 BUTT ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3BZ**

Officers of the company

Company Director **1**

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

Surname: **COWLING**

Former names:

Service Address: **29 BEAUMONT CLOSE**
 COLCHESTER
 ESSEX
 UNITED KINGDOM
 CO4 5XE

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

Date of Birth: **05/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **LUGG**

Former names:

Service Address: **301 QUAYSIDE DRIVE
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 8QG**

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

Date of Birth: **06/10/1984** *Nationality:* **BRITISH/FRENCH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1 EACH	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : **35 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **JULIETTE COWLING**

Shareholding 2 : **25 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **EDWARD LUGG**

Shareholding 3 : **40 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return**
Name: **BARRY COWLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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