



Companies House

AR01 (ef)

Annual Return



X3BOD3TS

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Company Name: Alphalets Limited

Company Number: 06577068

Date of this return: 25/04/2014

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**

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 25/04/2014 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 : **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.