



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/01/2015**

**X3YNGN3V**

---

*Company Name:* **ALPHA ANODISING UK LIMITED**

*Company Number:* **06775293**

*Date of this return:* **17/12/2014**

*SIC codes:* **25610**

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

*Situation of Registered Office:* **UNIT 1-4 CROSSLEY FARM BUSINESS CENTRE  
SWAN LANE  
WINTERBOURNE  
BRISTOL  
BS36 1RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS HANNAH LOUISE**

*Surname:* **HILL**

*Former names:*

*Service Address:* **UNIT ONE HILLBOTTOM ROAD  
SANDS INDUSTRIAL ESTATE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 4HJ**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS HANNAH LOUISE**

*Surname:*                            **HILL**

*Former names:*

*Service Address:*                **UNIT ONE HILLBOTTOM ROAD  
SANDS INDUSTRIAL ESTATE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 4HJ**

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

*Date of Birth:*    **07/02/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LESLIE ROY**

*Surname:* **SHARP**

*Former names:*

*Service Address:* **UNIT ONE HILLBOTTOM ROAD  
SANDS INDUSTRIAL ESTATE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP12 4HJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT BRIAN**

*Surname:*                                **THOMAS**

*Former names:*

*Service Address:*                        **UNIT ONE SANDS INDUSTRIAL ESTATE  
HILLBOTTOM ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP12 4HJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/02/1981**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9198</b>
		<i>Aggregate nominal value</i>	<b>9198</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9998</b>
		<i>Total aggregate nominal value</i>	<b>9998</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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* : 6998 ORDINARY shares held as at the date of this return  
*Name:* RICHARD HILL

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1150 shares transferred on 2014-01-24  
*Name:* BRUCE MORRISON

*Shareholding 3* : 750 ORDINARY shares held as at the date of this return

*Name:* ED BALDING

*Shareholding 4* : 0 ORDINARY A shares held as at the date of this return  
400 shares transferred on 2014-01-31

*Name:* FRANK TAYLOR

*Shareholding 5* : 700 ORDINARY shares held as at the date of this return

*Name:* OLIVER HILL

*Shareholding 6* : 300 ORDINARY shares held as at the date of this return

*Name:* CHLOE HILL

*Shareholding 7* : 300 ORDINARY shares held as at the date of this return

*Name:* HANNAH HILL

*Shareholding 8* : 150 ORDINARY shares held as at the date of this return

*Name:* LESLIE SHARP

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return

150 shares transferred on 2014-01-31

*Name:* LEWIS TAYLOR

*Shareholding 10* : 0 ORDINARY A shares held as at the date of this return

400 shares transferred on 2014-01-31

*Name:* SUSAN TAYLOR

*Shareholding 11* : 800 ORDINARY A shares held as at the date of this return

*Name:* RICHARD HILL

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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