



Companies House

**AR01** (ef)

**Annual Return**



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**X421QDEA**

*Company Name:* **Alternative Universe Holdings Ltd**

*Company Number:* **06819143**

*Date of this return:* **13/02/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **DATUM HOUSE ELECTRA WAY  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW1 6ZF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ALAN**

*Surname:*                            **BEDFORD**

*Former names:*

*Service Address:*                **111 BARNFORD CRESCENT  
OLDBURY  
WEST MIDLANDS  
UNITED KINGDOM  
B68 8PR**

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

*Date of Birth:*    **19/02/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOE**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **27 NEW ROAD  
BROWNHILLS  
WEST MIDLANDS  
UNITED KINGDOM  
WS8 6AT**

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

*Date of Birth:* **21/11/1982** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                                **SHIELDS**

*Former names:*

*Service Address:*                        **56 BRYNDALE AVENUE KINGS HEATH**  
    **BIRMINGHAM**  
    **UNITED KINGDOM**  
    **B14 6NG**

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

*Date of Birth:*    **28/01/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **TERRY**

*Former names:*

*Service Address:* **7 HILL FARM CLOSE  
STAFFORD  
STAFFORDSHIRE  
UNITED KINGDOM  
ST17 9JE**

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

*Date of Birth:* **14/12/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1P SHARES</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY C SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY D SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY E SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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* : 1000 ORDINARY 1P SHARES shares held as at the date of this return  
*Name:* RUTH ELLEN BEDFORD

*Shareholding 2* : 1000 ORDINARY A SHARES shares held as at the date of this return  
*Name:* RUTH ELLEN BEDFORD

*Shareholding 3* : 1000 ORDINARY 1P SHARES shares held as at the date of this return  
*Name:* JOE RICHARDSON

*Shareholding 4* : 1000 ORDINARY C SHARES shares held as at the date of this return

*Name:*                    **JOE RICHARDSON**

*Shareholding 5*        : **1000 ORDINARY 1P SHARES shares held as at the date of this return**

*Name:*                    **GERARD SHIELDS**

*Name:*                    **SUSAN EMERSON**

*Shareholding 6*        : **1000 ORDINARY D SHARES shares held as at the date of this return**

*Name:*                    **GERARD SHIELDS**

*Name:*                    **SUSAN EMERSON**

*Shareholding 7*        : **1000 ORDINARY 1P SHARES shares held as at the date of this return**

*Name:*                    **NICOLA JANE MARIE TERRY**

*Shareholding 8*        : **1000 ORDINARY E SHARES shares held as at the date of this return**

*Name:*                    **NICOLA JANE MARIE TERRY**

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### *Authorisation*

*Authenticated*

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

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