



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB04ZK2X

Company Name: **ALPHA UNDERWRITING LIMITED**

Company Number: **06904209**

Date of this return: **13/05/2010**

SIC codes: **6603**
6601

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

Situation of Registered Office: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **EUSTACE**

Former names:

Service Address: **7 GARDINER CLOSE
ABINGDON
OXON
UNITED KINGDOM
OX14 3YA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK EDWARD**

Surname: **ALLEN**

Former names:

Service Address: **4 ROSEDENE GARDENS
LEADEN RODING
DUNMOW
ESSEX
UNITED KINGDOM
CM6 1TR**

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

Date of Birth: **17/04/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHARLES EDWARD**
Surname: **BUTCHER**
Former names:
Service Address: **WOODHILL HAWKLEY**
 LISS
 HAMPSHIRE
 UNITED KINGDOM
 GU33 6LS

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

Date of Birth: **07/01/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP MICHAEL**
Surname: **DENMAN**
Former names:
Service Address: **14 CROZIER DRIVE**
 SOUTH CROYDON
 UNITED KINGDOM
 CR2 8DX

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

Date of Birth: **02/11/1970** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 13/05/2010

Name: **MARK EDWARD ALLEN**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 13/05/2010
2000 DISPOSED OF IN PERIOD ON 02/12/2009**

Name: **MARK ADRIAN FOLEY**

Address:

Shareholding : 3

9500 ORDINARY Shares held as at 13/05/2010

Name: **HEALIX INSURANCE SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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