



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALPINE BOARD LIMITED**

Company Number: **06938471**

Date of this return: **19/06/2013**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT E BURLEY HILL TRADING ESTATE
BURLEY ROAD
LEEDS
ENGLAND
LS4 2PU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 1 BURLEY HILL TRADING ESTATE
LEEDS
ENGLAND
LS4 2PU

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address: **93 CARDIGAN ROAD
HULL
WEST YORKSHIRE
UNITED KINGDOM
HU3 6XD**

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

Date of Birth: **11/01/1962** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MARSHALL**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **ANTHONY COCKCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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