



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ALPHA 3 LTD
<i>Company Number:</i>	07172614
<i>Date of this return:</i>	01/03/2013
<i>SIC codes:</i>	62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	6 SPINNAKER VIEW HAVANT HANTS ENGLAND PO9 3JD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER HARRY**

Surname: **BOXALL**

Former names:

Service Address: **6 SPINNAKER VIEW
HAVANT
HANTST
ENGLAND
PO9 3JD**

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

Date of Birth: **09/07/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	2
	SHARES	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **1 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **PETER BOXALL**

Shareholding 2 : **1 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **JULIE BOXALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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