



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALPINE SOLUTIONS LIMITED**

*Company Number:* **07373774**

*Date of this return:* **13/09/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **CORTLANDT GEORGE STREET  
HAILSHAM  
EAST SUSSEX  
UNITED KINGDOM  
BN27 1AE**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **BOSHER**

*Former names:*

*Service Address:*                **10 VANCOUVER DRIVE  
LANGNEY GREEN  
CRAWLEY  
WEST SUSSEX  
ENGLAND  
RH11 7UR**

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

*Date of Birth:*    **28/07/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **PAINTER AND DECORATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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* : 20 A shares held as at the date of this return  
*Name:* STEPHEN PAUL

*Shareholding 2* : 20 A shares held as at the date of this return  
*Name:* RICHARD TURNER

*Shareholding 3* : 60 A shares held as at the date of this return  
*Name:* MARK BOSHER

### *Authorisation*

*Authenticated*

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

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