



Companies House

AR01 (ef)

Annual Return



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Company Name: **Alfatech MOT & Testing Ltd**

Company Number: **07463830**

Date of this return: **08/12/2014**

SIC codes: **45200**

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

Situation of Registered Office: **STONEYGATE HOUSE 2 GREENFIELD ROAD
HOLMFIRTH
WEST YORKSHIRE
ENGLAND
HD9 2JT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SEAN STEPHEN**

Surname: **CATON**

Former names:

Service Address: **27 MOOR CLOSE BEAUMONT PARK
HUDDERSFIELD
ENGLAND
HD4 7BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1971** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DANIEL STEVEN**

Surname: **ROBERTSHAW**

Former names:

Service Address: **5 WICKLEDEN GATE SCHOLLS
HOLMFIRTH
WEST YORKSHIRE
UNITED KINGDOM
HD9 1QT**

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

Date of Birth: **16/05/1978** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : 500 ORDINARY 1 GBP shares held as at the date of this return
Name: MR SEAN STEPHEN CATON

Shareholding 2 : 500 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DANIEL STEVEN ROBERTSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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