



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALPENTA LTD**

*Company Number:* **07847444**

*Date of this return:* **14/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **OFFICE 7 35-37 LUDGATE HILL  
LONDON  
UNITED KINGDOM  
EC4M 7JN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALASTAIR MICHAEL**

*Surname:*                **CROKER**

*Former names:*

*Service Address:*        **55 STATION ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1QL**

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

*Date of Birth:*    **\*\*/11/1989**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>

### *Prescribed particulars*

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4166.66</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF £1.00 EACH 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>105</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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* : 39 ORDINARY shares held as at the date of this return  
*Name:* ALASTAIR MICHAEL CROKER

*Shareholding 2* : 27 ORDINARY shares held as at the date of this return  
*Name:* OWAIN FRANKLYN REES MCGUIRE

*Shareholding 3* : 27 ORDINARY shares held as at the date of this return

*Name:* ROGER HUMPHREY THOMAS

*Shareholding 4* : 12 ORDINARY shares held as at the date of this return

*Name:* BRIAN TRUE-MAY

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### *Authorisation*

*Authenticated*

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

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