

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

19/03/2013

Company Name:

Alpine House Trading Ltd

Company Number:

07982967

Date of this return:

08/03/2013

SIC codes:

99999

Company Type:

Private company limited by shares

ALPINE HOUSE DRAYTON ROAD

Situation of Registered

Office:

SHAWBURY SHROPSHIRE ENGLAND

SY4 4NZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS FIONA ELLEN

Surname: PENPRASE

Former names:

Service Address: 2 CARLTON CLOSE

SHREWSBURY SHROPSHIRE ENGLAND SY3 5JA

Country/State Usually Resident: ENGLAND

Date of Birth: 19/11/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 2

Aggregate nominal 2

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 shares held as at the date of this return

Name: ALAN HUGH BURT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-03-06

Name: STEPHEN HUGH BURT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: FIONA ELLEN PENPRASE

Authorisation

Authenticated

This form was authorised by one of the following:

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