



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHAPRO SMARTDIAL LTD.**

Company Number: **08356584**

Date of this return: **18/02/2015**

SIC codes: **58290**
62020
82200

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

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD**
WAKEFIELD
WEST YORKSHIRE
WF1 5PF

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SL24 LTD.**

*Registered or
principal address:* **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5139863**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAN**

Surname: **HAEDICKE**

Former names:

Service Address: **LOENINGSTR. 1
BREMERHAVEN
GERMANY
27568**

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/04/1977** *Nationality:* **GERMAN**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 18/02/2015 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 : **60 ORDINARY shares held as at the date of this return**
940 shares transferred on 2015-02-18

Name: **JAN HAEDICKE**

Shareholding 2 : **940 ORDINARY shares held as at the date of this return**

Name: **VADASZMENYET ESZIK HYDRA LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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