



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHADECH LIMITED**

Company Number: **08544917**

Date of this return: **28/05/2014**

SIC codes: **62090**

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

Situation of Registered Office: **THE COACH HOUSE 25 RHOSDDU ROAD
WREXHAM
UNITED KINGDOM
LL11 1EB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MA. SHEENA UDANI**

Surname: **MIRANDA**

Former names:

Service Address: **THE COACH HOUSE 25 RHOSDDU ROAD
WREXHAM
UNITED KINGDOM
LL11 1EB**

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

Date of Birth: **21/04/1988** *Nationality:* **FILIPINO**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN JOSEPH**

Surname: **MIRANDA**

Former names:

Service Address: **THE COACH HOUSE 25 RHOSDDU ROAD
WREXHAM
UNITED KINGDOM
LL11 1EB**

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

Date of Birth: **09/07/1987** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOSEPH MIRANDA**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MA. SHEENA UDANI MIRANDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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