



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2014**

Company Name: **ALPHA MARKETING UK LIMITED**

Company Number: **NI604509**

Date of this return: **21/09/2014**

SIC codes: **46650**

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

Situation of Registered Office: **ALPHA HOUSE 53 DARGAN ROAD
BELFAST
UNITED KINGDOM
BT3 9JU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **BLACK**

Former names:

Service Address: **53 DARGAN ROAD**
 BELFAST
 ANTRIM
 NORTHERN IRELAND
 BT3 9JU

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **COLIN WILLIAM**

Surname: **LYONS**

Former names:

Service Address: **UNIT 1 GRAYS ROAD
GREENELMS TRADING ESTATE
UDDINGSTON
SOUTH LANARKSHIRE
SCOTLAND
G71 6ET**

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

Date of Birth: **10/07/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **DR TERENCE HUGH**

Surname: **MCCARTNEY**

Former names:

Service Address: **53 DARGAN ROAD
BELFAST
ANTRIM
NORTHERN IRELAND
BT3 9JU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/07/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **NORTON**

Former names:

Service Address: **30A MULLAGHMORE PARK
GREENISLAND
ANTRIM
NORTHERN IRELAND
BT38 8RG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **06/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **RODDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B SHARES	<i>Number allotted</i>	476
		<i>Aggregate nominal value</i>	476
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	C SHARES	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C SHARES RANK PARI PASU IN ALL RESPECTS WITH A AND B SHARES, EXCEPT WITH REGARDS TO VOTING, WHEREBY THE HOLDERS OF C SHARES SHALL NOT BE ENTITLED TO VOTE IN GENERAL MEETING OR ON ANY OTHER MATTER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : **1500 A SHARES shares held as at the date of this return**

Name: **ALPHA MARKETING PLC**

Shareholding 2 : **76 B SHARES shares held as at the date of this return**

Name: **BRIAN NORTON**

Shareholding 3 : **76 B SHARES shares held as at the date of this return**

Name: **CHRIS INGLE-FINCH**

Shareholding 4 : **76 B SHARES shares held as at the date of this return**

Name: **JOHN RODDY**

Shareholding 5 : **248 B SHARES shares held as at the date of this return**

Name: **TREVOR MORGAN**

Shareholding 6 : **24 C SHARES shares held as at the date of this return**

Name: **RUSSELL SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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