



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2012**

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Company Name: **ALPHA TECHNOLOGIES LTD**

Company Number: **06341887**

Date of this return: **23/05/2012**

SIC codes: **62020**

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

Situation of Registered Office: **9 ALBERT COTTAGES, CAMDEN ROAD
TUNBRIDGE WELLS
KENT
TN1 2RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRANT ANDREW**

Surname: **VENNER**

Former names:

Service Address: **302 EBB COURT
1 ALBERT BASIN WAY
LONDON
E16 2QN**

Company Director **1**

Type: **Person**

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

Surname: **KIRK**

Former names:

Service Address: **9 ALBERT COTTAGES
CAMDEN ROAD
TUNBRIDGE WELLS
KENT
TN1 2RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>	0
<i>Prescribed particulars</i>			
NONE			

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 23/05/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MATTHEW KIRK**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GRANT VENNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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