

AR01 (ef)

Annual Return



XIZ48QYE

Received for filing in Electronic Format on the:

20/01/2011

Company Name: A1pha Recovery Ltd

Company Number: 05222563

Date of this return: **06/09/2010**

SIC codes: 6321

Principal activity description: Other supporting land transport

Company Type: Private company limited by shares

Situation of Registered 10 ASHBURNHAM ROAD

Office: FURNACE GREEN

CRAWLEY WEST SUSSEX ENGLAND RH10 6QZ

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MS SUE
Surname:	FLETCHER
Former names:	
Service Address:	10 ASHBURNHAM ROAD FURNACE GREEN CRAWLEY WEST SUSSEX UNITED KINGDOM RH10 6QZ

Company Director 1

Type: Person

Full forename(s): MR MATTHEW

Surname: VINCENT

Former names:

Service Address: 10 ASHBURNHAM ROAD

FURNACE GREEN

CRAWLEY WEST SUSSEX UNITED KINGDOM

RH10 6QZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/05/1975 Nationality: BRITISH

Occupation: LORRY DRIVER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES FULL RIGHTS TO EQUITY.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-09-06

Name: MATTHEW VINCENT

Authorisation

Authenticated

This form was authorised by one of the following:

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