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Annual Return



Received for filing in Electronic Format on the: 18/11/2009

Company Name: A1PHA RECOVERY LTD

Company Number: 05222563

Company Details

Period Ending: 06/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

OTHER BUSINESS ACTIVITIES

Registered Office Register of Register of Debenture Address: Members Address: Holders Address:

10 ASHBURNHAM 10 ASHBURNHAM 10 ASHBURNHAM ROAD **FURNACE GREEN ROAD ROAD**

FURNACE GREEN FURNACE GREEN CRAWLEY WEST SUSSEX **CRAWLEY CRAWLEY** WEST SUSSEX **ENGLAND** WEST SUSSEX **RH10 6QZ ENGLAND ENGLAND** RH10 6QZ RH10 6QZ

Details of Officers of the Company

Company Secretary 1:

Name: MS SUE FLETCHER Address: 10 ASHBURNHAM ROAD

FURNACE GREEN

CRAWLEY WEST SUSSEX

UNITED KINGDOM

RH10 6QZ

Director 1:

Name: MR MATTHEW VINCENT Address: 10 ASHBURNHAM ROAD

FURNACE GREEN

CRAWLEY
WEST SUSSEX
UNITED KINGDOM

RH10 6QZ

Date of Birth: Nationality: Occupation:

15/05/1975 BRITISH LORRY DRIVER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

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100 ORDINARY Shares held as at 06/09/2009

Name:

MATTHEW VINCENT

Address:

Authorisation

Authoriser Designation: director Date Authorised: 18/11/2009 Authenticated: Yes