

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 24/11/2008

Company Name: A1PHA RECOVERY LTD

Company Number: 05222563

Company Details

Period Ending: 06/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487 Other business activities

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

10 ASHBURNHAM ROAD 10 ASHBURNHAM 10 ASHBURNHAM

FURNACE GREEN ROAD ROAD

CRAWLEY
WEST SUSSEX
CRAWLEY
ENGLAND
WEST SUSSEX
WEST SUSSEX
WEST SUSSEX
WEST SUSSEX
ENGLAND
ENGLAND
RH10 6QZ
RH10 6QZ
RH10 6QZ
RH10 6QZ

Electronically Filed Document for Company Number: 05222563

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 GBP100.000

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2006 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/09/2006

Name: MATTHEW VINCENT

Address: 10 ASHBURNHAM ROAD

FURNACE GREEN

CRAWLEY WEST SUSSEX

UNITED KINGDOM

RH10 6QZ

Authorisation

Authoriser Designation: director Date Authorised: 24/11/2008 Authenticated: Yes (E/W)