



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21PBHWX

Company Name: **ALPHA TOOLS (NORTHERN) LTD**

Company Number: **01803408**

Date of this return: **31/12/2012**

SIC codes: **77320**

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

Situation of Registered Office: **THE POWER HOUSE
GROVE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 1UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANETTE LUCILLE**

Surname: **RAWLINGS**

Former names:

Service Address: **N/B FRANCHEL SALTERHEBBLE BASIN
WAKEFIELD ROAD
HALIFAX
WEST YORKSHIRE
HX3 0QH**

Company Director ***1***

Type: **Person**

Full forename(s): **JACK ALAN CHARLES**

Surname: **SMITH**

Former names:

Service Address: **10 WITCHFIELD GRANGE
SHELF
HALIFAX
WEST YORKSHIRE
HX3 7QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1942** *Nationality:* **BRITISH**

Occupation: **PLANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<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>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **JACK ALAN CHARLES SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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