



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **ALFORD TECHNOLOGY HOLDINGS LIMITED**

Company Number: **04981656**

Company Details

Period Ending: **02/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**UNIT 18 GLENMORE
BUSINESS PARK
VINCIENTS ROAD
BUMPERS FARM IND
EST, CHIPPENHAM
WILTSHIRE
SN14 6BB**

*Register of
Members Address:*

**1 ABACUS HOUSE
NEWLANDS ROAD
CORSHAM
WILTSHIRE
SN13 0BH**

*Register of Debenture
Holders Address:*

**1 ABACUS HOUSE
NEWLANDS ROAD
CORSHAM
WILTSHIRE
SN13 0BH**

Details of Officers of the Company

Company Secretary 1:

Name: **ITSUKO ALFORD**

Address: **41A PICKWICK
CORSHAM
WILTSHIRE
SN13 0HX**

Director 1 :

Name: **ITSUKO ALFORD**

Address: **41A PICKWICK
CORSHAM
WILTSHIRE
SN13 0HX**

Date of Birth:

13/08/1941

Nationality:

JAPANESE

Occupation:

DIRECTOR

Director 2 :

Name: **ROLAND ALFORD**

Address: **BRADLEY MILL HOUSE 1 WESTBURY
ROAD
YARNBROOK
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 6AB**

Date of Birth:

02/09/1970

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DR SIDNEY CHRISTOPHER ALFORD** Address: **41A PICKWICK
CORSHAM
WILTSHIRE
SN13 0HX**

Date of Birth: **11/01/1935** Nationality: **BRITISH** Occupation: **EXPLOSIVES ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	900	GBP900
A	100	GBP100
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 02/12/2008

Name: **ITSUKO ALFORD**

Address:

Shareholding 2:

300 ORDINARY Shares held as at 02/12/2008

Name:

ROLAND ALFORD

Address:

Shareholding 3:

300 ORDINARY Shares held as at 02/12/2008

Name:

SIDNEY C ALFORD

Address:

Shareholding 4:

100 A Shares held as at 02/12/2008

Name:

XAVIER ALFORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**