



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGM73A7Q**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:*     **ALFACORD LIMITED**

*Company Number:*   **03559232**

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### *Company Details*

*Period Ending:* **07/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 MANOR ROAD  
SEAFORD  
EAST SUSSEX  
UNITED KINGDOM  
BN25 4NL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RASHMEE  
THIYAGALINGAM**

*Address:* **18 NIGHTINGALE LANE  
LONDON  
SW12 8TB**

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*Director 1 :*

*Name:* **IAN CLIVE FRAMPTON  
CULPIN**

*Address:* **AVENUE DU BOSQUET 24 GENVAL B-  
1332  
BELGIUM  
FOREIGN**

*Date of Birth:* **25/04/1948**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR RICHARD WILLIAM  
WARREN**

*Address:* **194 SOUTHCROFT ROAD  
TOOTING  
LONDON  
SW17 9TW**

*Date of Birth:* **06/05/1945**    *Nationality:* **BRITISH**    *Occupation:* **MANAGING DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 07/05/2009**

*Name:* **IAN CLIVE FRAMPTON CULPIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2009**

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