

100068/30

363a

Please complete in typescript,
or in bold black capitals

CHFP013

Annual Return

Company Number 5331057

Company Name in full ALGRIFF LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
1	2	0	1	2	0
				0	8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day		Month		Year	

Registered Office

Show here the address at the date of
this return

9a
Gara Lane

Any change of
registered office
must be notified
on form 287

Post town	Lichfield
County / Region	Staffordshire
UK Postcode	W S 1 3 7 L W

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

3663

If the code number cannot be determined,
give a brief description of principal activity

WEDNESDAY



A1CPCYQC

A72

09/04/2008

86

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title MS

Forename(s) ANNETTE

Surname EDMUNDS

Address ##

9A GAIA LANE

Post town LICHFIELD

County / Region STAFFORDSHIRE

UK Postcode W S 1 3 7 L W

Country ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR										
		Day	Month	Year								
	Date of birth	2	8	0	7	1	9	4	9			
	Forename(s)	ALAN MICHAEL										
	Surname	GRIFFITHS										
<input type="checkbox"/>	Address ##	9A GAIA LANE										
	Post town	LICHFIELD										
	County / Region	STAFFORDSHIRE			UK Postcode	W	S	1	3	7	L	W
	Country	ENGLAND			Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR										

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title											
		Day	Month	Year								
	Date of birth											
	Forename(s)											
	Surname											
<input type="checkbox"/>	Address ##											
	Post town											
	County / Region				UK Postcode							
	Country				Nationality							
	Business occupation											

Issued share capital

Enter details of all the shares in issue
at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share or total amount of stock)

Ordinary £1 Shares	100	100 00 GBP
Totals	100	100 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns

There were no changes in the period ☐

on paper in another format

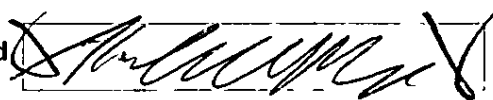
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief

Signed



Date

Please delete as appropriate

a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies
Cheques should be payable to
Companies House

This return includes

continuation sheets

(enter number)

You do not have to give any contact
information in the box opposite, but if you
do, it will help Companies House to
contact you if there is a query on the form
The contact information that you give will
be visible to searchers of the public
record

TRAFFORD SECRETARIAL SERVICES

1ST FLOOR, LANGTON HOUSE, BIRD STREET LICHFIELD STAFFORDSHIRE

WS13 6PY

Tel 01543 254447

DX number

DX exchange

List of past and present shareholders
Schedule to form 363
(full list)

Company Number **5331057**

Company Name in full **ALGRIFF LIMITED**

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 12/01/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 13/01/2007 to 12/01/2008	
		Number of shares or amount of stock transferred	Date of registration of transfer

MR ALAN MICHAEL GRIFFITHS
9A GAIA LANE
LICHFIELD
STAFFORDSHIRE
WS13 7LW
ENGLAND

Ordinary £1 Shares

Balance at 12/01/2008 100