



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALFRAX LIMITED**

Company Number: **01413872**

Date of this return: **30/12/2013**

SIC codes: **46900**

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

Situation of Registered Office: **5 THE HOP INGE
HARTHILL
SHEFFIELD
SOUTH YORKSHIRE
S26 7UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUNE ANN**

Surname: **HUNT**

Former names:

Service Address: **5 THE HOP INGE
HARTHILL
SHEFFIELD
SOUTH YORKSHIRE
S26 7UL**

Company Director 1

Type: **Person**
Full forename(s): **JAMES**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1974** Nationality: **BRITISH**
Occupation: **MARKETING EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JUNE ANN**

Surname: **HUNT**

Former names:

Service Address: **5 THE HOP INGE
HARTHILL
SHEFFIELD
SOUTH YORKSHIRE
S26 7UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT ANDREW**

Surname: **HUNT**

Former names:

Service Address: **5 THE HOP INGE
HARTHILL
SHEFFIELD
SOUTH YORKSHIRE
S26 7UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1972** *Nationality:* **BRITISH**
Occupation: **I T MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J.A. HUNT**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **JAMES HUNT**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANDREW HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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