



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2012**

Company Name: **ALPHA MG LTD**

Company Number: **07062853**

Date of this return: **31/10/2012**

SIC codes: **46900**

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

Situation of Registered Office: **ALPHA MG LTD PATRICK GREGORY ROAD
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV11 3DU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS. AMANDA**

Surname: **HARRIS**

Former names: **MCHALE**

Service Address: **UNIT 5 CHANCEL INDUSTRIAL ESTATE
NEWHALL STREET
WILLENALL
WEST MIDLANDS
ENGLAND
WV13 1NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1976**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR. STEPHEN PAUL**

Surname: **HARRIS**

Former names: **NONE**

Service Address: **UNIT 5 CHANCEL INDUSTRIAL ESTATE
NEWHALL STREET
WILLENALL
WEST MIDLANDS
ENGLAND
WV13 1NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEERING RETAIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL HARRIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AMANDA HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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