



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2013**

Company Name: **ALFIE JACK LIMITED**

Company Number: **07889188**

Date of this return: **21/12/2012**

SIC codes: **46420**

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

Situation of Registered Office: **1A MELBOURN STREET
ROYSTON
HERTS
UNITED KINGDOM
SG8 7BP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS HAYLEY ANNE**

Surname: **TURVER**

Former names:

Service Address: **6 SKYLARK PLACE**
 ROYSTON
 HERTS
 UNITED KINGDOM
 SG8 7XN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MICHAEL ALLEN**

Surname: **TURVER**

Former names:

Service Address: **6 SKYLARK PLACE
ROYSTON
HERTS
UNITED KINGDOM
SG8 7XN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 21/12/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MICHAEL ALLEN TURVER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **HAYLEY ANNE TURVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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