

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 05/09/2008

Company Name: ALPHA RECOVERY LIMITED

Company Number: 03093797

Company Details

Period Ending: 22/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

VERDEMAR HOUSE 230

WEETSLADE **INDUSTRIAL ESTATE**

DUDLEY CRAMLINGTON

NORTHUMBERLAND

NE23 7PS

PARK VIEW WHITLEY BAY TYNE AND WEAR

NE26 3QR

Details of Officers of the Company

Company Secretary 1:

Name: KERRY LOUISE BURKE Address: 32 ST ALBANS VIEW

SHIREMOOR TYNE & WEAR

NE27 0UH

Director 1:

Name: MR MICHAEL ROBERT Address: 1 ROSE PARK ESTATE

BURKE SEGHILL

CRAMLINGTON

NORTHUMBERLAND UNITED KINGDOM

NE23 7TL

Date of Birth: Nationality: Occupation:

16/04/1964 BRITISH SPECIALIST RECOVERY

OPERATOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 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 22/08/2008

Name:

MICHAEL ROBERT BURKE

Address:

1 ROSE PARK ESTATE

SEGHILL

CRAMLINGTON

NORTHUMBERLAND

NE23 7TL

Authorisation

Authoriser Designation: director Date Authorised: 05/09/2008 Authenticated: Yes (E/W)