



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALIFABS DESIGN & CONSTRUCTION LIMITED**

Company Number: **03242940**

Date of this return: **28/08/2014**

SIC codes: **61900**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **COPPIN**

Former names:

Service Address: **C/O COMMSCOPE INC 1100 COMMSCOPE PLACE SE
HICKORY
NORTH CAROLINA
USA**

Company Secretary 2

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

*Registered or
principal address:* **100 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01688036**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **COPPIN**

Former names:

Service Address: **C/O COMMSCOPE, INC 1100 COMMSCOPE PLACE SE
HICKORY
NORTH CAROLINA 28602
USA**

Country/State Usually Resident: **USA**

Date of Birth: **26/09/1969** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **SHANKLAND**

Former names:

Service Address: **C/O ANDREW LTD THE AVENUE
LOCHGELLY
FIFE
SCOTLAND
KY5 9HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/08/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42000
		<i>Aggregate nominal value</i>	42000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42000
		<i>Total aggregate nominal value</i>	42000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : **42000 ORDINARY shares held as at the date of this return**
Name: **ALIFABS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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