Companies House
for the record

AR01 (ef)

Annual Return

X1OPHFP7

Received for filing in Electronic Format on the: **28/12/2012**

Company Name:	**A.ALGEO LIMITED**
Company Number:	**00437100**
Date of this return:	**30/10/2012**
SIC codes:	**32990** **46420**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SHERIDAN HOUSE** **BRIDGE INDUSTRIAL ESTATE** **LIVERPOOL** **L24 9HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DIANA VIVIENNE**

Surname: **SHERIDAN**

Former names:

Service Address: **6 HILLSIDE DRIVE**
LIVERPOOL
MERSEYSIDE
L25 5NS

Company Director 1

Type: **Person**

Full forename(s): **MR MARC**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1973** *Nationality:* **UNITED KINGDOM**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **HOWARD**

Former names:

Service Address: **9 GREENWAY AVENUE**
SKELMERSDALE
LANCASHIRE
WN8 9JY

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

Date of Birth: **28/07/1949** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **GEORGE**

Surname: **JONES**

Former names:

Service Address: **67 OAK ROAD**
LIVERPOOL
MERSEYSIDE
L36 5XZ

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

Date of Birth: **16/08/1961** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MARGARET**

Surname: **LAPPIN**

Former names:

Service Address: **FLAT 7 41 RICHMOND TERRACE**
LIVERPOOL
L6 5HX

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

Date of Birth: **26/10/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director 5

Type: **Person**

Full forename(s): **MRS DIANA VIVIENNE**

Surname: **SHERIDAN**

Former names:

Service Address: **6 HILLSIDE DRIVE**
LIVERPOOL
MERSEYSIDE
L25 5NS

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

Date of Birth: **13/11/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *6*

Type: **Person**

Full forename(s): **MR HUGH JOHN**

Surname: **SHERIDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **29/08/1979** *Nationality:* **UNITED KINGDOM**

Occupation: **DEVELOPMENT MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **JOHN ALAN**

Surname: **SHERIDAN**

Former names:

Service Address: **6 HILLSIDE DRIVE**
LIVERPOOL
MERSEYSIDE
L25 5NS

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

Date of Birth: **26/08/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *8*

Type: **Person**

Full forename(s): **MR MAXWELL ALAN**

Surname: **SHERIDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1981** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4500**
		Aggregate nominal value	**4500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4500**
		Total aggregate nominal value	**4500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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 : **4498 ORDINARY shares held as at the date of this return**

Name: **ALG INTERNATIONAL HOLDINGS LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **J.A. SHERIDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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