



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2013**

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Company Name: **A.ALGEO LIMITED**

Company Number: **00437100**

Date of this return: **30/10/2013**

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): **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 4

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 **5**

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 **6**

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 7

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	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4500
		<i>Total aggregate nominal value</i>	4500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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.