



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.ALGEO LIMITED**

Company Number: **00437100**

Date of this return: **31/10/2015**

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: ****/09/1973** Nationality: **UNITED KINGDOM**

Occupation: **MARKETING MANAGER**

Company Director **2**

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: ****/11/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: ****/08/1979**

Nationality: **UNITED KINGDOM**

Occupation: **DEVELOPMENT MANAGER**

Company Director **4**

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: ****/08/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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: ****/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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/10/2015 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: JOHN ALAN 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.