



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALSAMEX PRODUCTS LIMITED**

Company Number: **00590205**

Date of this return: **05/07/2011**

SIC codes: **3663**

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

Situation of Registered Office: **1 PROTEA INDUSTRIAL ESTATE
PIXMORE AVENUE
LETCHEWORTH
HERTS
SG6 1JT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CATHERINE EDITH**

Surname: **RATCLIFFE**

Former names:

Service Address: **THE BEECHES 82 LEDBOROUGH LANE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEREK JOHN**

Surname: **RATCLIFFE**

Former names:

Service Address: **THE BEECHES 82 LEDBOROUGH LANE
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **PETER DAVID**

Surname: **RATCLIFFE**

Former names:

Service Address: **3 VERULAM BUILDINGS
GRAY'S INN
LONDON
UNITED KINGDOM
WC1R 5NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1966**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS ON DISTRIBUTIONS AND RETURNS OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20000 ORDINARY shares held as at 2011-07-05
Name: THE RATCLIFFE FAMILY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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