



Companies House

AR01 (ef)

Annual Return



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Company Name: **Almon Laces Limited**

Company Number: **00906977**

Date of this return: **16/05/2015**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 2 H LEAROYD ROAD
NEW ROMNEY
KENT
ENGLAND
TN28 8XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK RODNEY**

Surname: **MULDOON**

Former names:

Service Address: **THE ORCHARD FAIRFIELD ROAD
NEW ROMNEY
KENT
UNITED KINGDOM
TN28 8HS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PATRICK RODNEY**

Surname: **MULDOON**

Former names:

Service Address: **THE ORCHARD FAIRFIELD ROAD
NEW ROMNEY
KENT
UNITED KINGDOM
TN28 8HS**

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

Date of Birth: **23/11/1942** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS AVIS ELIZABETH**

Surname: **MULDOON**

Former names:

Service Address: **THE ORCHARD FAIRFIELD ROAD
NEW ROMNEY
KENT
UNITED KINGDOM
TN28 8HS**

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

Date of Birth: **07/12/1947** *Nationality:* **BRITISH**

Occupation: **PACKING SUPERVISOR AND
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.9
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **AVIS ELIZABETH MULDOON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PATRICK RODNEY MULDOON**

Authorisation

Authenticated

This form was authorised by one of the following:

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