



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2015**

X4BOLIQI

Company Name: **ALCOLYSER LIMITED**

Company Number: **01507964**

Date of this return: **30/06/2015**

SIC codes: **32990**

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

Situation of Registered Office: **OLD SCHOOL HOUSE
PENLLYN
COWBRIDGE
VALE OF GLAMORGAN
CF71 7RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL LESLIE**

Surname: **MASON**

Former names:

Service Address: **OLD SCHOOL HOUSE
PENLLYN
COWBRIDGE
VALE OF GLAMORGAN
CF71 7RQ**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25100
		<i>Total aggregate nominal value</i>	25100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DRAGER FINANZ AG**

Shareholding 2 : **25000 DEFERRED shares held as at the date of this return**
Name: **DRAGER FINANZ AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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