



Companies House
— for the record —

AR01 (ef)

Annual Return



XAY75GDA

Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **ALINBROOK LIMITED**

Company Number: **01797209**

Date of this return: **31/12/2009**

SIC codes: **7020**

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

Situation of Registered Office: **FIRST FLOOR, 5 UNION COURT
LIVERPOOL
MERSEYSIDE
L2 4SJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O THOMAS ASSOCIATES
5 UNION COURT
LIVERPOOL
MERSEYSIDE
ENGLAND
L2 4SJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary ***1***

Type: **Person**
Full forename(s): **MRS LOUISE**
Surname: **KIRKBY**
Former names:
Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **KIRKBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN SEAN**

Surname: **KIRKBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE VOTING RIGHTS, PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND PARTICIPATE IN THE CAPITAL WINDING UP OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

99 ORDINARY Shares held as at 31/12/2009

Name: **S.S. KIRKBY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

LOUISE KIRKBY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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