



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/06/2010**

XUYDWL1K

*Company Name:* **ALLIANCE SURFACING LIMITED**

*Company Number:* **02619490**

*Date of this return:* **12/06/2010**

*SIC codes:* **4523**

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

*Situation of Registered Office:* **130 HIGH STREET  
HUNGERFORD  
BERKSHIRE  
RG17 0DL**

## Single Alternative Inspection Location (SAIL)

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

**130 HIGH STREET  
HUNGERFORD  
BERKSHIRE  
UNITED KINGDOM  
RG17 0DL**

---

*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)

---

### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>PATRICK</b>
<i>Surname:</i>	<b>QUINLAN</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>BREDON TANKARD LANE RAMSBURY MARLBOROUGH WILTSHIRE SN8 2PJ</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **ADAM TURNBULL**  
*Surname:*                         **LEWIS**  
*Former names:*  
*Service Address:*                **41 WESSEX ROAD**  
   **DIDCOT**  
   **OXFORDSHIRE**  
   **OX11 8BX**

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

*Date of Birth:*   **12/03/1938**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES EXECUTIVE**

---

*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **RONALD**  
*Surname:*                         **LEWIS**  
*Former names:*  
*Service Address:*                **1 PENCARROW CLOSE**  
   **HAYDON WICK**  
   **SWINDON**  
   **WILTSHIRE**  
   **SN2 3UU**

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

*Date of Birth:*   **28/11/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ESTIMATOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **PATRICK**

*Surname:*                **QUINLAN**

*Former names:*

*Service Address:*        **BREDON TANKARD LANE  
RAMSBURY  
MARLBOROUGH  
WILTSHIRE  
SN8 2PJ**

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

*Date of Birth:*   **04/01/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **ESTIMATOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23000</b>
		<i>Aggregate nominal value</i>	<b>23000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING, DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23000</b>
		<i>Total aggregate nominal value</i>	<b>23000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 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

**5000 ORDINARY Shares held as at 12/06/2010**

*Name:* **PATRICK QUINLAN**

*Address:*

*Shareholding* : 2

**10000 ORDINARY Shares held as at 12/06/2010**

*Name:* **ADAM LEWIS**

*Address:*

---

*Shareholding* : 3

**8000 ORDINARY Shares held as at 12/06/2010**

*Name:* **RONALD LEWIS**

*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.