



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDO4Q5SP**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **ALLIANCE 2000 LIMITED**

*Company Number:* **02670875**

---

### *Company Details*

*Period Ending:* **12/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**105 ST PETER'S STREET  
ST ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 3EJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SUSAN JEAN  
DONOHOE**

*Address:* **THE WILLOWS BROOKFIELDS  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 0EJ**

---

### *Director 1 :*

*Name:* **MR PETER THOMAS  
DONOHOE**

*Address:* **THE WILLOWS BROOKFIELDS  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 0EJ**

*Date of Birth:* **20/05/1948**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **MRS SUSAN JEAN  
DONOHOE**

*Address:* **THE WILLOWS BROOKFIELDS  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 0EJ**

*Date of Birth:* **11/01/1946**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 12/12/2008**

*Name:* **ALLIANCE HOLDINGS UK LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/12/2008**

*Authenticated:* **Yes (E/W)**