



Companies House
— for the record —

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Annual Return



XU5L43F3

Received for filing in Electronic Format on the: 25/09/2008

Company Name: **ALLIGAN LIMITED**

Company Number: **03102855**

Company Details

Period Ending: **15/09/2008**

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

Principal Business Activities:

SIC codes:

7414

8022

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 PRIMROSE GARDENS
LONDON
NW3 4UJ**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM WILLIAM MCAVOY** *Address:* **5 PRIMROSE GARDENS
LONDON
NW3 4UJ**

Director 1 :

Name: **GRAHAM WILLIAM
MCAVOY** *Address:* **5 PRIMROSE GARDENS
LONDON
NW3 4UJ**

Date of Birth: **23/12/1949** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **WILLIAM PEDEN GRAHAM
MCAVOY** *Address:* **31 STRATHEARN COURT
CRIEFF
PERTSHIRE
PH7 3DS**

Date of Birth: **24/12/1916** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/09/2008

Name: **GRAHAM WILLIAM MCAVOY**
Address: **5 PRIMROSE GARDENS**
LONDON
NW3 4UJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

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