



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALREC IN-STORE LTD**

Company Number: **03467040**

Date of this return: **07/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 1 J4
15 DOMAN ROAD
CAMBERLEY
SURREY
GU15 3LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CHRISTOPHER**

Surname: **LITTLEFIELD**

Former names:

Service Address: **11 LYNCH ROAD
FARNHAM
SURREY
GU9 8BZ**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID CHRISTOPHER**

Surname: **LITTLEFIELD**

Former names:

Service Address: **11 LYNCH ROAD
FARNHAM
SURREY
GU9 8BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JARRED MARCUS**

Surname: **WILLOUGHBY**

Former names:

Service Address: **5 ST AUGUSTINES CLOSE
ALDERSHOT
HAMPSHIRE
GU12 4SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1977**

Nationality: **BRITISH**

Occupation: **PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	95
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS NO RIGHT TO DIVIDENDS OR PARTICIPATION IN A DISTRIBUTION FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 07/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **MARTIN KELLY**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **ALREC INTERNATIONAL B.V**

Shareholding 3 : **5 A ORDINARY shares held as at the date of this return**

Name:

DAVID CHRISTOPHER LITTLEFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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