



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03467040**

Date of this return: **07/11/2015**

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 recorded as Company's registered office

Company Director 1

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

Surname: **LITTLEFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **WILLOUGHBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **ALREC INSTORE COMMUNICATION GROUP BV**

*Registered or
principal address:* **11 ONDERNEMINGSWEG
MIJDRECHT
NETHERLANDS
3641 RZ**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**

Registration Number: **30171445**

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 07/11/2015 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 : 95 ORDINARY shares held as at the date of this return
Name: ALREC INTERNATIONAL B.V

Shareholding 2 : 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.