



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/06/2015**

**X49VFWJK**

*Company Name:* **A.C. ALLODIUM LIMITED**

*Company Number:* **03572115**

*Date of this return:* **29/05/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **13 - 15 WORCESTER STREET  
GLOUCESTER  
GL1 3AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **EILEEN**

*Surname:* **MORLEY**

*Former names:*

*Service Address:* **137 CLARENDON ROAD  
BROADSTONE  
POOLE  
DORSET  
BH18 9HU**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS KAREN**

*Surname:* **MORLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/02/1976**

*Nationality:* **BRITISH**

*Occupation:* **SALES PERSON**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **STEVEN**

*Surname:*                      **MORLEY**

*Former names:*

*Service Address:*            **24 WHEELERS WALK  
PAGANHILL  
STROUD  
GLOUCESTERSHIRE  
GL5 4BW**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **26/02/1955**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER TECHNICIAN**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN MORLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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