



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2011**

XETXMTGW

Company Name: **ALLEZFRANCE LIMITED**

Company Number: **03733964**

Date of this return: **17/03/2011**

SIC codes: **2215**
7411
7414
7487

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

Situation of Registered Office: **MOUNT MANOR HOUSE**
16 THE MOUNT
GUILDFORD
SURREY
GU2 4HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN MICHAEL**

Surname: **COOPER**

Former names:

Service Address: **1 THE GABLES
ELSTEAD
GODALMING
SURREY
UNITED KINGDOM
GU8 6DH**

Company Director **1**

Type: **Person**
Full forename(s): **LYNDA ANN**

Surname: **COOPER**

Former names:

Service Address: **1 THE GABLES
THURSLEY ROAD ELSTEAD
GODALMING
SURREY
GU8 6DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1960** *Nationality:* **BRITISH**
Occupation: **UNDERWRITER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **COOPER**

Former names:

Service Address: **1 THE GABLES
ELSTEAD
GODALMING
SURREY
GU8 6DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1960**

Nationality: **BRITISH**

Occupation: **ADVISOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL RIGHTS TO ALL SHARES | | | |

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 17/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-03-17
Name: LYNDA ANN COOPER

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-17
Name: STEPHEN COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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