



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2015**

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Company Name: **THE ALCO GROUP LIMITED**

Company Number: **03822976**

Date of this return: **10/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **SHOUKRY**

Former names:

Service Address: **6 HERON CLOSE
GUILDFORD
SURREY
GU2 9PH**

Company Director 1

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

Surname: **HOUSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1946** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN**

Surname: **LEIBERT**

Former names:

Service Address: **146 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4BP**

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

Date of Birth: **24/04/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **SHOUKRY**

Former names:

Service Address: **6 HERON CLOSE**
 GUILDFORD
 SURREY
 GU2 9PH

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

Date of Birth: **10/12/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600
		<i>Total aggregate nominal value</i>	1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : **800 ORDINARY shares held as at the date of this return**
Name: **ALAN LEIBERT**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE SHOUKRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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