



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2012**

**X19IWDAA**

---

*Company Name:* **ALS IT LIMITED**

*Company Number:* **03989653**

*Date of this return:* **10/05/2012**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **284A CHASE ROAD  
SOUTHGATE  
LONDON  
N14 6HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **SELDON**

*Former names:*

*Service Address:* **12 THE CREST  
LONDON  
N13 5JT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN WILLIAM**

*Surname:*                           **SELDON**

*Former names:*

*Service Address:*                **12 THE CREST  
PALMERS GREEN  
LONDON  
N13 5JT**

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

*Date of Birth:*    **19/12/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RECRUITMENT SPECIALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **SELDON**

*Former names:*

*Service Address:* **12 THE CREST  
LONDON  
N13 5JT**

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

*Date of Birth:* **07/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **NURSERY NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>			
A) NONE B) NONE C) NONE D) REDEEMED AT OPTION OF THE COMPANY			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>			
A) NONE B) NONE C) NONE D) REDEEMED AT OPTION OF THE COMPANY			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51000</b>
		<i>Total aggregate nominal value</i>	<b>51000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON SELDON**

*Shareholding 2* : **25000 PREFERENCE shares held as at the date of this return**  
*Name:* **ALAN SELDON**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**

*Name:* ALAN SELDON

*Shareholding 4* : 25000 PREFERENCE shares held as at the date of this return

*Name:* ALISON SELDON

---

### *Authorisation*

*Authenticated*

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

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