



Companies House

AR01 (ef)

Annual Return



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X39D887K

Company Name: **ALS IT LIMITED**

Company Number: **03989653**

Date of this return: **10/05/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NONE B) NONE C) NONE D) REDEEMED AT OPTION OF THE COMPANY

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NONE B) NONE C) NONE D) REDEEMED AT OPTION OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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.