



Companies House
— for the record —

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Annual Return



XE7SP1GG

Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **ALLIANCE PROJECT MANAGEMENT LIMITED**

Company Number: **04024178**

Company Details

Period Ending: **30/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23 PORTERS WOOD
ST ALBANS
HERTFORDSHIRE
AL3 6PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **LILI MARIE CLARKE**

Address: **CADLEY VIEW 4 UPPER FOLLY
PAXFORD
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6XG**

Director 1 :

Name: **ALEXANDROS AMADEO**

Address: **CADLEY VIEW 4 UPPER FOLLY,
PAXFORD
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6XG**

Date of Birth:

25/09/1959

Nationality:

BRITISH

Occupation:

PROJECT MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2008

Name:

LILI MARIE CLARKE

Address:

**CADLEY VIEW 4 UPPER FOLLY, PAXFORD
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6XG**

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2008

Name:

ALEXANDROS AMADEO

Address:

**CADLEY VIEW 4 UPPER FOLLY, PAXFORD
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6XG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

Authenticated: **Yes (E/W)**