



Companies House

AR01 (ef)

Annual Return



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X4B11NFL

Company Name: **ALLIANCE PROJECT MANAGEMENT LIMITED**

Company Number: **04024178**

Date of this return: **30/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **102 HIGH STREET
WALKERN
STEVENAGE
HERTFORDSHIRE
SG2 7PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LILI MARIE**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AMADEO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1959** Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MS LILI MARIE**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1968**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LILI MARIE CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDROS AMADEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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