



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **ALANSON CONSULTING LIMITED**

Company Number: **04041166**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**44 SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
SS1 2LZ**

Details of Officers of the Company

Company Secretary 1:

Name: **IRENE BELL**

Address: **65 NORTON LEES CRESCENT
SHEFFIELD
SOUTH YORKSHIRE
S8 8SQ**

Director 1 :

Name: **GARY SIMON KEITH BELL**

Address: **31 BROCKLEHURST AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S8 8JF**

Date of Birth: **01/05/1969**

Nationality: **BRITISH**

Occupation: **COMPUTER SOFTWARE
ENGINEER**

Director 2 :

Name: **IRENE BELL**

Address: **65 NORTON LEES CRESCENT
SHEFFIELD
SOUTH YORKSHIRE
S8 8SQ**

Date of Birth: **17/04/1928**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 26/07/2009

Name: **GARY BELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/07/2009

Name: **IRENE BELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

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