



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2014**

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Company Name: **ALETTA SHAW LTD**

Company Number: **04087751**

Date of this return: **06/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **130-132 BROADWAY
BEXLEYHEATH
KENT
UNITED KINGDOM
DA6 7DP**

Officers of the company

Company Secretary 1

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

Surname: **ALETTA**

Former names:

Service Address: **41 PARKHURST ROAD
BEXLEY
KENT
UNITED KINGDOM
DA5 1BA**

Company Director **1**

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

Surname: **ALETTA**

Former names:

Service Address: **41 PARKHURST ROAD**
 BEXLEY
 KENT
 UNITED KINGDOM
 DA5 1BA

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

Date of Birth: **06/10/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **CONNOLLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SAMIR FARID**

Surname: **MOFTAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1985** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GREGG RICHARD**

Surname: **TOLLIDAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 50P	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL PARTICIPATION RIGHTS ON WIND UP OR LIQUIDATION NOT LIABLE TO REDEMPTION

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, NOR RIGHT TO ATTEND COMPANY MEETINGS FULL DIVIDEND RIGHTS ENTITLED TO AMOUNTS PAID UP PER SHARE ON WIND UP OR LIQUIDATION IN ADVANCE OF SHARES OF ORDINARY CLASS NOT LIABLE TO REDEMPTION, OTHERWISE THAN ON CERTAIN UNAUTHORISED TRANSFERS, AND THEN TO BE REDEEMED AT PAR

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, NOR RIGHT TO ATTEND COMPANY MEETINGS FULL DIVIDEND RIGHTS ENTITLED TO AMOUNTS PAID UP PER SHARE ON WIND UP OR LIQUIDATION IN ADVANCE OF SHARES OF ORDINARY CLASS NOT LIABLE TO REDEMPTION, OTHERWISE THAN ON CERTAIN UNAUTHORISED TRANSFERS, AND THEN TO BE REDEEMED AT PAR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : **100 ORDINARY 50P shares held as at the date of this return**
Name: **PATRICIA ALETTA**

Shareholding 2 : **10 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **SAMIR FARID MOFTAH**

Shareholding 3 : **10 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR GREGG RICHARD TOLLIDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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