



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ALZACH & SONS LTD**

Company Number: **04140609**

Company Details

Period Ending: **12/01/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**72B DELAMERE STREET
WINSFORD
CHESHIRE
CW7 2LU**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA JANE JACKSON**

Address: **FIELD VIEW 31 LITTLER LANE
WINSFORD
CHESHIRE
CW7 2NE**

Director 1 :

Name: **ALAN HOWARD JACKSON**

Address: **FIELD VIEW 31 LITTLER LANE
WINSFORD
CHESHIRE
CW7 2NE**

Date of Birth:

28/04/1971

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **NICOLA JANE JACKSON**

Address: **FIELD VIEW 31 LITTLER LANE
WINSFORD
CHESHIRE
CW7 2NE**

Date of Birth:

16/11/1971

Nationality:

British

Occupation:

SECRETARY

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 12/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/01/2008

Name: **ALAN HOWARD JACKSON**
Address: **FIELD VIEW 31 LITTLER LANE WINSFORD**
CHESHIRE
CW7 2NE

Shareholding 2:

50 ORDINARY Shares held as at 12/01/2008

Name: **NICOLA JANE JACKSON**
Address: **FIELD VIEW 31 LITTLER LANE WINSFORD**
CHESHIRE
CW7 2NE

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2008**

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