



Companies House
— for the record —

AR01 (ef)

Annual Return



XRL8NHZK

Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **ALZACH & SONS LTD**

Company Number: **04140609**

Date of this return: **12/01/2010**

SIC codes: **4534**

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

Situation of Registered Office: **72B DELAMERE STREET
WINSFORD
CHESHIRE
CW7 2LU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **JACKSON**

Former names:

Service Address: **HAYWOOD POST OFFICE LANE
NORLEY
CHESHIRE
WA6 8JW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN HOWARD**

Surname: **JACKSON**

Former names:

Service Address: **HAYWOOD POST OFFICE LANE
NORLEY
CHESHIRE
WA6 8JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-04-28**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NICOLA JANE**
Surname: **JACKSON**
Former names:
Service Address: **HAYWOOD POST OFFICE LANE**
 NORLEY
 CHESHIRE
 WA6 8JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-11-16** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO CHANGE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 12/01/2010

Name: **ALAN HOWARD JACKSON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 12/01/2010

Name: **NICOLA JANE JACKSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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