



Companies House

— for the record —

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Annual Return



X2N768MT

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Company Name: **ALLIANCE PRESERVATION HEAD OFFICE LTD**

Company Number: **04375208**

Company Details

Period Ending: **15/02/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**C/O TINDLES LLP
SCOTSWOOD HOUSE
TEESDALE SOUTH
THORNABY PLACE
STOCKTON ON TEES
UNITED KINGDOM
TS17 6SB**

*Register of
Members Address:*

**C/O TINDLES LLP
SCOTSWOOD HOUSE
TEESDALE SOUTH
THORNABY PLACE
STOCKTON ON TEES
UNITED KINGDOM
TS17 6SB**

*Register of Debenture
Holders Address:*

**C/O TINDLES LLP
SCOTSWOOD HOUSE
TEESDALE SOUTH
THORNABY PLACE
STOCKTON ON TEES
UNITED KINGDOM
TS17 6SB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN JOHN EDNEY**

Address: **SEATON HALL STAITHES
SALTBURN-BY-THE-SEA
CLEVELAND
UNITED KINGDOM
TS13 5AT**

Director 1 :

Name: **MR WILLIAM DARGUE
TYRER KIDD**

Address: **SEATON HALL STAITHES
SALTBURN-BY-THE-SEA
CLEVELAND
UNITED KINGDOM
TS13 5AT**

Date of Birth: **11/10/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

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