



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIANCEUK LIMITED**

Company Number: **04397335**

Date of this return: **19/03/2014**

SIC codes: **46760**
81299

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

Situation of Registered Office: **UNIT 10- 12**
117-119 DENMARK ROAD
LONDON
SE5 9LB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALCINDA CAMACHO**

Surname: **FERNANDES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EMANUEL PEDRO ANDRADE**

Surname: **FERNANDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1968** Nationality: **PORTUGUESE**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 19/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALCINDA CAMACHO FERNANDES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **E P A FERNANDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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