



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **ALEXANDER + CO SECRETARIES LIMITED**

Company Number: **04437544**

Company Details

Period Ending: **14/05/2008**

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

Principal Business Activities:

SIC codes:

7414 Business & management consultancy

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WOLSEY HOUSE 2 THE
DRIFT
NACTON ROAD
IPSWICH SUFFOLK
IP3 9QR**

Details of Officers of the Company

Company Secretary 1:

Name: **JOLYON DENNIS ALEXANDER** *Address:* **WOLSEY HOUSE 2 THE DRIFT
NACTON ROAD
IPSWICH
SUFFOLK
IP3 9QR**

Director 1 :

Name: **JOLYON DENNIS
ALEXANDER** *Address:* **WOLSEY HOUSE 2 THE DRIFT
NACTON ROAD
IPSWICH
SUFFOLK
IP3 9QR**

Date of Birth: **16/04/1975** *Nationality:* **British** *Occupation:* **ACCOUNTS SUPERVISOR**

Director 2 :

Name: **ALEXANDER & CO
NOMINEES LIMITED** *Address:* **WOLSEY HOUSE 2 THE DRIFT
NACTON ROAD
IPSWICH
SUFFOLK
IP3 9QR**

Date of Birth: **14/05/2002** *Nationality:* **British** *Occupation:*

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/05/2008

Name: **VICTOR DENNIS**
Address: **INTERNATIONAL HOUSE 6 SOUTH STREET
IPSWICH
SUFFOLK
IP1 3NU**

Shareholding 2:

1 ORDINARY Shares held as at 14/05/2008

Name: **JOLYON ALEXANDER**
Address: **WOLSEY HOUSE 2 THE DRIFT, NACTON RD
IPSWICH
SUFFOLK
IP3 9QR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2008**

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