



Companies House
— for the record —

363a_(ef)

Annual Return



XD9829TV

Received for filing in Electronic Format on the: 13/05/2009

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

Company Number: **04437544**

Company Details

Period Ending: **13/05/2009**

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

Principal Business Activities:

SIC codes:

7414

*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: **MR JOLYON DENNIS
ALEXANDER**

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

Director 1 :

Name: **MR 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:*

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 13/05/2009 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 13/05/2009

Name: **VICTOR DENNIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2009

Name: **JOLYON ALEXANDER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

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