Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ALEXANDER + CO SECRETARIES LIMITED**
Company Number:	**04437544**
Date of this return:	**13/05/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 3 47 KNIGHTSDALE RD** **IPSWICH** **SUFFOLK** **UNITED KINGDOM** **IP1 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOLYON DENNIS**

Surname: **ALEXANDER**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR JOLYON DENNIS**

Surname: **ALEXANDER**

Former names:

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

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

Date of Birth: **16/04/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTOR DENNIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOLYON ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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