



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2011**

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Company Name: **ALLIANCE FIXING SYSTEMS LIMITED**

Company Number: **04495646**

Date of this return: **11/07/2011**

SIC codes: **5181**

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

Situation of Registered Office: **UNIT 6D GLOVER INDUSTRIAL ESTATE SPIRE ROAD
WASHINGTON
TYNE AND WEAR
NE37 3ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MITCHELL**

Surname: **BAILEY**

Former names:

Service Address: **22 MELROSE
BIDDICK
WASHINGTON
TYNE & WEAR
NE38 7HD**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL MITCHELL**

Surname: **BAILEY**

Former names:

Service Address: **22 MELROSE
BIDDICK
WASHINGTON
TYNE & WEAR
NE38 7HD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/06/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VALERIE**

Surname: **BAILEY**

Former names:

Service Address: **22 MELROSE
BIDDICK
WASHINGTON
TYNE & WEAR
NE38 7HD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SEAN CHRISTOPHER**

Surname: **LAVERY**

Former names:

Service Address: **32 KILN LODGE
LURGAN
CRAIGAVON
ARMAGH
BT66 6HT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/11/1963** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-07-11
Name: JOHN MURPHY

Shareholding 2 : 4250 ORDINARY shares held as at 2011-07-11
Name: VALERIE BAILEY

Shareholding 3 : 1500 ORDINARY shares held as at 2011-07-11
Name: SEAN LAVERY

Shareholding 4 : 4250 ORDINARY shares held as at 2011-07-11
Name: PAUL BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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