



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23HZRUQ

Company Name: **ALLIANCE CONTRACTS LIMITED**

Company Number: **04678045**

Date of this return: **25/02/2013**

SIC codes: **46120**

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

Situation of Registered Office: **SUITE 2 ROSEHILL
165 LUTTERWORTH ROAD BLABY
LEICESTER
LE8 4DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROGER ANTHONY**

Surname: **SHERWIN**

Former names:

Service Address: **9 PENDENE ROAD
LEICESTER
LE2 3DQ**

Company Director **1**

Type: **Person**
Full forename(s): **PHILLIPA JANE**

Surname: **NEWHAM**

Former names:

Service Address: **3 RAEBURN ROAD**
 LEICESTER
 LE2 3DR

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

Date of Birth: **21/05/1972** *Nationality:* **BRITISH**
Occupation: **MARKETING AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MARCIA SANDRA**

Surname: **SHERWIN**

Former names:

Service Address: **9 PENDENE ROAD
LEICESTER
LE2 3DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROGER ANTHONY**

Surname: **SHERWIN**

Former names:

Service Address: **9 PENDENE ROAD**
 LEICESTER
 LE2 3DQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **PHILLIPA NEWHAM**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **MARCIA SANDRA SHERWIN**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **ROGER ANTHONY SHERWIN**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **TOM SHERWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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