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Annual Return

Company Name:

ALIFREY LIMITED

Company Number:

04773875

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Company Details

Period Ending: 22/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

25 SILVERDALE

FLEET GU52 7TT At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET ELIZABETH RNIC Address: 25 SILVERDALE

FLEET GU52 7TT

Director 1:

Name: DUSAN RNIC Address: 25 SILVERDALE

Date of Birth: 07/06/1965 FLEET

Nationality: BRITISH HAMPSHIRE GU52 7TT

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, 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 22/05/2006

Name: **DUSAN RNIC**

Address: 25 SILVERDALE

FLEET

HAMPSHIRE GU52 7TT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/06/2006 Authenticated: Yes (E/W)