



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLEGRA-LUX LIMITED**

Company Number: **04941434**

Date of this return: **23/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **8 LIME GROVE
KILLAY
SWANSEA
WALES
SA2 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **CHAPMAN**

Former names:

Service Address: **8 LIME GROVE
KILLAY
SWANSEA
WALES
SA2 7EG**

Company Director 1

Type: **Person**
Full forename(s): **MR DARRELL KEITH**

Surname: **CRESSWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **ELSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1965** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING ORDINARY SHARES, EQUAL ENTITLEMENT PARI PASSU ON DIVIDENDS AND WINDING UP,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-06-26

Name: **GENESIS LEGAL SERVICES LIMITED**

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

Name: **PAUL ELSEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **DARRELL CRESSWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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