



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/05/2011**

Company Name: **ALIE PROPERTIES 1 LIMITED**

Company Number: **05123795**

Date of this return: **10/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **3RD FLOOR MANCHESTER HOUSE
86 PRINCESS STREET
MANCHESTER
M1 6NP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **REFOEL**

Surname: **LEBRECHT**

Former names:

Service Address: **6 SALTIRE GARDENS
SALFORD
LANCASHIRE
M7 4BG**

Company Director **1**

Type: **Person**
Full forename(s): **BERNARD JANUS**

Surname: **LEBRECHT**

Former names:

Service Address: **23 TULLY STREET
SALFORD
LANCASHIRE
UNITED KINGDOM
M7 2BB**

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

Date of Birth: **25/02/1940** *Nationality:* **BRITISH**
Occupation: **COMPAMY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHAIM SHIMEN**

Surname: **LEBRECHT**

Former names:

Service Address: **23 TULLY STREET
SALFORD
LANCASHIRE
UNITED KINGDOM
M7 2BB**

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

Date of Birth: **18/05/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **INTEGRA TRUSTEES LIMITED**

*Registered or
principal address:* **3RD FLOOR MANCHESTER HOUSE
86 PRINCESS STREET
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M1 6NP**

European Economic Area (EEA) Company

Register Location: **86 PRINCESS STREET MANCHESTER UK**
Registration Number: **05667736**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL AND EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 : **1 ORDINARY shares held as at 2011-05-10**
Name: **REFOEL LEBRECHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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