



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XUCND3GM**

*Received for filing in Electronic Format on the:* **26/09/2008**

*Company Name:* **ALG SYSTEMS LIMITED**

*Company Number:* **05221863**

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### *Company Details*

*Period Ending:* **03/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2943**

*Registered Office  
Address:*

**67 SADDLER STREET  
DURHAM  
DH1 3NP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN MCMANUS**

*Address:* **15 DENE BRIDGE ROW  
CHILTON  
COUNTY DURHAM  
DL17 0HN**

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*Director 1 :*

*Name:* **ANDREW MCMANUS**

*Address:* **15 DENE BRIDGE ROW  
CHILTON  
COUNTY DURHAM  
DL17 0HN**

*Date of Birth:*

**22/12/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 03/09/2008**

*Name:*

**ANDREW MCMANUS  
15 DENEBRIDGE ROW  
CHILTON  
DURHAM  
DL17 0HN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/09/2008**

*Authenticated:* **Yes (E/W)**