



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALIE STREET INVESTMENTS 6 LIMITED**

Company Number: **05395703**

Date of this return: **16/03/2010**

SIC codes: **6523**

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

Situation of Registered Office: **2 KING EDWARD STREET
LONDON
ENGLAND
EC1A 1HQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HELENE YUK HING**

Surname: **LI**

Former names:

Service Address: **2 KING EDWARD STREET
LONDON
EC1A 1HQ**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES HILLARY**

Surname: **HAND**

Former names:

Service Address: **5 CANADA SQUARE
LONDON
E14 5AQ**

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

Date of Birth: **1974-07-02**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **LYDIA BETH**
Surname: **LEE**
Former names:
Service Address: **2 KING EDWARD STREET**
 LONDON
 EC1A 1HQ

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

Date of Birth: **1962-03-15** *Nationality:* **US & BRITISH**
Occupation: **SENIOR VICE PRESIDENT**

Company Director **3**

Type: **Person**
Full forename(s): **GREGORY JOSEPH**
Surname: **MULLIGAN**
Former names:
Service Address: **2 KING EDWARD STREET**
 LONDON
 EC1A 1HQ

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

Date of Birth: **1957-11-30** *Nationality:* **BRITISH**
Occupation: **BANK OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID FRASER**
Surname: **THOMSON**
Former names:
Service Address: **2 KING EDWARD STREET**
 LONDON
 EC1A 1HQ

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

Date of Birth: **1960-01-18** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY WITH AN ENTITLEMENT TO ONE VOTE PER SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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

100 ORDINARY Shares held as at 16/03/2010

Name: **BANC OF AMERICA SECURITIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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