



Companies House
— for the record —

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Annual Return



X1K03ZU2

Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **AALLEC SERVICES LTD**

Company Number: **05442619**

Company Details

Period Ending: **04/05/2008**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**24 ANTLER DRIVE
NEW MILTON
HANTS
BH25 5GG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ROEBUCK**

Address: **SARNIA ANDREW LANE, ASHLEY
NEW MILTON
HAMPSHIRE
BH25 5QD**

Director 1 :

Name: **NEIL ANDREW MEACHER**

Address: **24 ANTLER DRIVE
NEW MILTON
HAMPSHIRE
BH25 5GG**

Date of Birth:

10/02/1980

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PAUL ROEBUCK**

Address: **SARNIA ANDREW LANE, ASHLEY
NEW MILTON
HAMPSHIRE
BH25 5QD**

Date of Birth:

30/12/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 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 04/05/2008

Name: **NEIL ANDREW MEACHER**
Address: **24 ANTLER DRIVE
NEW MILTON
HAMPSHIRE
BH25 5GG**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **19/05/2008** *Authenticated:* **Yes (E/W)**