



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALGAESONIC LIMITED**

Company Number: **05525326**

Date of this return: **02/08/2011**

SIC codes: **4100**

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

Situation of Registered Office: **MANGO HOUSE I BUCKHURST ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASTAIR KIRK**

Surname: **MELVILLE**

Former names:

Service Address: **41 BEULAH ROAD
TUNBRIDGE WELLS
KENT
TN1 2NS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALASTAIR KIRK**

Surname: **MELVILLE**

Former names:

Service Address: **41 BEULAH ROAD
TUNBRIDGE WELLS
KENT
TN1 2NS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/08/1941** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **COLIN GEORGE**

Surname: **PURVES**

Former names:

Service Address: **MANGO HOUSE
1 BUCKHURST ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1QF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/08/1947** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 : 100 ORDINARY shares held as at 2011-08-02
Name: COLIN PURVES

Shareholding 2 : 100 ORDINARY shares held as at 2011-08-02
Name: ALASTAIR MELVILLE

Authorisation

Authenticated

This form was authorised by one of the following:

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