



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K11NQ8**

*Company Name:* **ALINEA INTERACTIVE LIMITED**

*Company Number:* **05582704**

*Date of this return:* **04/10/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **2 BARNFIELD CRESCENT  
EXETER  
DEVON  
EX1 1QT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **TIMOTHY SINCLAIR**

Surname: **ASKEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GRAYHAM**

Surname: **AMOS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1963**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIMOTHY SINCLAIR**

*Surname:* **ASKEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AS THERE IS ONLY ONE CLASS OF SHARE, ALL SHARES HAVE THE SAME RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **ANN CHRISTINA AMOS**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **GRAYHAM AMOS**

*Shareholding 3* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **TAJ ASKEY**

*Shareholding 4* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY SINCLAIR ASKEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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