



Companies House
— for the record —

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Annual Return



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Company Name: **ALLYANCE LIMITED**

Company Number: **05690559**

Company Details

Period Ending: **28/01/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOMWOOD,
LINCOMBE LANE BOARS
HILL
OXFORD
OX1 5DX**

Details of Officers of the Company

Company Secretary 1:

Name: **GAYNOR HUSSEY**

Address: **BROOMWOOD LINCOMBE LANE,
BOARS HILL
OXFORD
OXON
OX1 5DX**

Director 1 :

Name: **RICHARD JOHN CHANTER
HUSSEY**

Address: **BROOMWOOD LINCOMBE LANE,
BOARS HILL
OXFORD
OXON
OX1 5DX**

Date of Birth:

06/02/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **GAYNOR HUSSEY**

Address: **BROOMWOOD LINCOMBE LANE,
BOARS HILL
OXFORD
OXON
OX1 5DX**

Date of Birth:

15/03/1961

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008 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 28/01/2008

Name: **GAYNOR HUSSEY**
Address: **BROOMWOOD LINCOMBE LANE, BOARS HILL**
OXFORD
OXON
OX1 5DX

Shareholding 2:

1 ORDINARY Shares held as at 28/01/2008

Name: **RICHARD HUSSEY**
Address: **BROOMWOOD LINCOMBE LANE, BOARS HILL**
OXFORD
OXON
OX1 5DX

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

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