



Companies House
— for the record —

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Annual Return



XQVMNYI7

Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **ALLIUM TRANSACTION SYSTEMS LIMITED**

Company Number: **05727308**

Company Details

Period Ending: **02/03/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22A BARTLEET ROAD
WASHFORD
REDDITCH
B98 0DG**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES PATRICK STEVENS**

Address: **DASSETT COTTAGE TOP STREET
NORTHEND
SOUTHAM
WARWICKSHIRE
CV47 2TW**

Director 1 :

Name: **JAMES PATRICK STEVENS**

Address: **DASSETT COTTAGE TOP STREET
NORTHEND
SOUTHAM
WARWICKSHIRE
CV47 2TW**

Date of Birth:

08/08/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PETER JOHN ROBINSON**

Address: **SPINAWAY CHURCH LANE
LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 5NU**

Date of Birth:

07/11/1940

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	96	GBP96
PREFERENCE	1	GBP1
TOTALS	97	GBP97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 PREFERENCE Shares held as at 02/03/2008

Name: **ROBINSONS REMOVAL SPECIALISTS LIMITED**
Address: **22A BARTLEET ROAD
REDDITCH
WORCESTERSHIRE
B98 0DG**

Shareholding 2:

48 ORDINARY Shares held as at 02/03/2008

Name: **JAMES STEVENS**
Address: **DASSETT COTTAGE TOP STREET, NORTHEND
SOUTHAM
WARWICKSHIRE
CV47 2TW**

Shareholding 3:

1 ORDINARY Shares held as at 02/03/2008

Name:

PETER ROBINSON

Address:

**SPINAWAY CHURCH LANE, LAPWORTH
SOLIHULL
WEST MIDLANDS
B94 5NU**

Shareholding 4:

47 ORDINARY Shares held as at 02/03/2008

Name:

ROBINSONS REMOVAL SPECIALISTS LIMITED

Address:

**22A BARTLEET ROAD
REDDITCH
WORCESTERSHIRE
B98 0DG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

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