



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ82IL9I

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **ALLUVIUM LIMITED**

Company Number: **05822571**

Date of this return: **19/05/2010**

SIC codes: **7222**

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

Situation of Registered Office: **2ND FLOOR 145-157
ST. JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**27 GREENFORD ROAD
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 9AU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MISS GILLIAN SONIA**
Surname: **ELLIS**
Former names:
Service Address: **27 GREENFORD ROAD**
 GREENFORD
 MIDDLESEX
 UB6 9AU

Company Director *1*

Type: **Person**
Full forename(s): **MISS GILLIAN SONIA**
Surname: **ELLIS**
Former names:
Service Address: **27 GREENFORD ROAD**
 GREENFORD
 MIDDLESEX
 UB6 9AU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1976** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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

1000 ORDINARY Shares held as at 19/05/2010

Name: **GILLIAN ELLIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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