



Annual Return

Company Name: **ALLUVIUM LIMITED**

Company Number: **05822571**



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Company Name: **ALLUVIUM LIMITED**

Company Number: **05822571**

Date of this return: **19/05/2016**

Sic Codes: **62020**

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

Situation of **27 GREENFORD ROAD GREENFORD MIDDLESEX**

Registered Office: **UB6 9AU**

Officers of the company

Company Secretary 1

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

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Company Director 1

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

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1976** Nationality: **BRITISH**
Occupation: **SOFTWARE
ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th May 2016 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 the date of this return
Name:	GILLIAN ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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

