



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AALCAN LIMITED**

Company Number: **05865158**

Date of this return: **03/07/2011**

SIC codes: **4545**

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

Situation of Registered Office: **15 , BURNS DRIVE
HEMEL HEMPSTEAD
HERTS
HP2 7NP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL ROBERT**

Surname: **COLLIS**

Former names:

Service Address: **15 BURNS DRIVE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS A£1,000 DIVIDED INTO 1,000 SHARES OF A£1 EACH WITH POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 : 100 ORDINARY shares held as at 2011-07-03
Name: NIGEL COLLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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