Companies House

AR01 (ef)

Annual Return

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Company Name:	**ALAST EXTERIORS LIMITED**
Company Number:	**05907996**
Date of this return:	**16/08/2015**
SIC codes:	**43910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EAGLE LODGE** **4 HAREHILLS LANE** **LEEDS** **WEST YORKSHIRE** **LS7 4EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **TARAS**

Former names:

Service Address: **443 HARROGATE ROAD**
LEEDS
WEST YORKSHIRE
LS17 7AD

Company Director 1

Type: **Person**

Full forename(s): **MR STEFAN JOHN**

Surname: **TARAS**

Former names:

Service Address: **STANDERTON WETHERBY ROAD**
LONG MARSTON
YORK
NORTH YORKSHIRE
ENGLAND
YO26 7NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY CLASS A SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **STEVAN TARRAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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