

AR01 (ef)

Annual Return



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Company Name: ALLIUM COMMUNICATIONS LIMITED

Company Number: 05928809

Date of this return: **08/09/2012**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

STILWELL GRAY

14 - 30 CITY BUSINESS CENTRE HYDE STREET, WINCHESTER

HANTS SO23 7TA

Officers of the company

Company Secretary	İ
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Type: Person

Full forename(s): MR RICHARD BERKELEY

Surname: STILWELL

Former names:

Service Address: YEW TREE COTTAGE

THRUXTON ANDOVER HAMPSHIRE SP11 8LZ Company Director 1

Type: Person

Full forename(s): MS ALISON

Surname: PARR

Former names:

Service Address: THE WHITE ROCK HOTEL 1-10 WHITE ROCK

HASTINGS EAST SUSSEX ENGLAND TN34 1JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/10/1964 Nationality: BRITISH

Occupation: PR CONSULTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
2
Aggregate nominal
2
value
Amount paid per share 0
Amount unpaid per share 1

Prescribed particulars

ONE VOTE FOR EACH SHARE WITH RIGHT TO DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: ALISON PARR

Authorisation

Authenticated

This form was authorised by one of the following:

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