



Companies House
— for the record —

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Annual Return



X2NCZ4GH

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Company Name: **ALLESYS LTD**

Company Number: **05956782**

Company Details

Period Ending: **05/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MENZIES CHARTERED
ACCOUNTANTS
VICTORIA HOUSE
50-58 VICTORIA ROAD
GARNBOROUGH
GU14 7PG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL JAMES BEER**

Address: **37 OAST HOUSE CRESCENT
FARNHAM
SURREY
GU9 0NP**

Director 1 :

Name: **KAY BEER**

Address: **37 OAST HOUSE CRESCENT
FARNHAM
SURREY
GU9 0NP**

Date of Birth:

04/06/1953

Nationality:

BRITISH

Occupation:

NURSE

Director 2 :

Name: **MR MICHAEL JAMES BEER**

Address: **37 OAST HOUSE CRESCENT
FARNHAM
SURREY
GU9 0NP**

Date of Birth:

21/02/1951

Nationality:

BRITISH

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/10/2008

Name: **MICHAEL BEER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/10/2008

Name: **KAY BEER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/11/2008**

Authenticated: **Yes (E/W)**