



Companies House
— for the record —

AR01 (ef)

Annual Return



X0OYIPB1

Received for filing in Electronic Format on the: **22/11/2010**

Company Name: **ALLESYS LTD**

Company Number: **05956782**

Date of this return: **05/10/2010**

SIC codes: **4531**

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

Situation of Registered Office: **37 OAST HOUSE CRESCENT
FARNHAM
SURREY
GU9 0NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **BEER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **KAY**

Surname: **BEER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1953**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **BEER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1951**

Nationality: **BRITISH**

Occupation: **MANAGER**

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

FULL VOTING RIGHTS ARE ASSIGNED TO THE ORDINARY SHARES SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS IN SUCH MANNER AS THEY THINK FIT.

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 05/10/2010 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 : 50 ORDINARY shares held as at 2010-10-05
Name: MICHAEL BEER

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-05
Name: KAY BEER

Authorisation

Authenticated

This form was authorised by one of the following:

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