



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2012**

X1NHGVWJ

Company Name: **ALIGN 2 LIMITED**

Company Number: **06023194**

Date of this return: **08/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **C/O MR A WILLIAMS
10 COURTHOPE VILLAS
WIMBLEDON
LONDON
UK
ENGLAND
SW19 4EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JEREMY**

Surname: **AMBLER**

Former names:

Service Address: **63 WOODSIDE
WIMBLEDON
LONDON
SW19 7AF**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JEREMY**

Surname: **AMBLER**

Former names:

Service Address: **63 WOODSIDE
WIMBLEDON
LONDON
SW19 7AF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/11/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANDREW MARTIN

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1960 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW AMBLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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