



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIANCE SURGICAL INVESTMENTS SECRETARIAL SERVICES LIMITED**

Company Number: **06113645**

Date of this return: **19/02/2014**

SIC codes: **86210**

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

Situation of Registered Office: **EDGBASTON HOUSE
3 DUCHESS PLACE HAGLEY ROAD
BIRMINGHAM
B16 8NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **COPSEY**

Former names:

Service Address: **207 SHERBOURNE LOFTS
GROSVENOR STREET WEST
BIRMINGHAM
B16 8HW**

Company Director **1**

Type: **Person**
Full forename(s): **MS ELIZABETH ANN**

Surname: **COPSEY**

Former names:

Service Address: **207 SHERBOURNE LOFTS
GROSVENOR STREET WEST
BIRMINGHAM
WEST MIDLANDS
B16 8HW**

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

Date of Birth: **20/07/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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
<i>Prescribed particulars</i>			
NONE			

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 19/02/2014 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **ELIZABETH ANN COPSEY**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **PAUL HOWLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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