



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2011**

Company Name: **ALS HOLDINGS LIMITED**

Company Number: **06332638**

Date of this return: **03/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **20 BRIDGE STREET
LEIGHTON BUZZARD
BEDS
LU7 1AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAPHNE JOY**

Surname: **ZEMMEL**

Former names:

Service Address: **HEATH END COURT FLAT 4
HIVE ROAD
BUSHEY
HERTFORDSHIRE
WD23 1LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROY**

Surname: **SIMMONS**

Former names:

Service Address: **28 AMBASSADOR COURT
CENTURY CLOSE
LONDON
NW4 2EE**

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

Date of Birth: **17/09/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DAPHNE JOY**

Surname: **ZEMMEL**

Former names:

Service Address: **HEATH END COURT FLAT 4
HIVE ROAD
BUSHEY
HERTFORDSHIRE
WD23 1LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1946** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

NORMAL VOTING, DIVIDEND AND CAPITAL RIGHTS, NO PREFERENTIAL OR REDEEMABLE 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 03/08/2011 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 : 1 ORDINARY shares held as at 2011-08-03
Name: ROY SIMMONS

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-03
Name: DAPHNE ZEMMEL

Authorisation

Authenticated

This form was authorised by one of the following:

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