



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALS HOLDINGS LIMITED**

Company Number: **06332638**

Date of this return: **03/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **160 ALDERSGATE STREET
LONDON
ENGLAND
EC1A 4DD**

Officers of the company

Company Director **1**

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

Surname: **MATTHEWS**

Former names:

Service Address: **13 CHISWICK ROAD**
 LONDON
 ENGLAND
 W4 5RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON ANTONY**

Surname: **ZEMMEL**

Former names:

Service Address: **20 BRIDGE STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 1AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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 03/08/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-15

Name: **ROY SIMMONS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-15

Name: **DAPHNE ZEMMEL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **ACE ALS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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