Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/08/2010**

XTNZVMA3

Company Name:	**ALS HOLDINGS LIMITED**
Company Number:	**06332638**
Date of this return:	**03/08/2010**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL VOTING, DIVIDEND AND CAPITAL RIGHTS, NO PREFERENTIAL OR REDEEMABLE RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2010 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 : **1 ORDINARY shares held as at 2010-08-03**
Name: **ROY SIMMONS**

Shareholding 2 : **1 ORDINARY shares held as at 2010-08-03**
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.