



Companies House
— for the record —

AR01 (ef)

Annual Return



XMZRNHKX

Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **ALLIANCE ASSOCIATES LIMITED**

Company Number: **06503646**

Date of this return: **14/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **BRICK HOUSE 150A STATION ROAD
WOBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8SG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **REID**

Former names:

Service Address: **WHITECREST
NARROW PATH ASPLEY HEATH
WOBURN SANDS
BUCKINGHAMSHIRE
MK17 8TF**

Company Director **1**

Type: **Person**

Full forename(s): **ALLEN**

Surname: **SHEFFIELD**

Former names:

Service Address: **11 LEICESTER LANE
DESFORD
LEICESTER
LEICESTERSHIRE
LE9 9JJ**

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

Date of Birth: **04/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEVEN**
Surname: **WHITAKER**
Former names:
Service Address: **THE DOCK SOUTH STREET**
 MIDDLE BARTON
 OX7 7BU

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

Date of Birth: **18/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN ANDREW**
Surname: **WILLIAMS**
Former names:
Service Address: **BROOMHILL HOUSE 11 STOKE LANE**
 GREAT BRICKHILL
 MILTON KEYNES
 BUCKINGHAMSHIRE
 MK17 9AQ

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

Date of Birth: **03/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. RIGHT, AS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. RIGHT, AS TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.		

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 14/02/2010 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

20 ORDINARY Shares held as at 14/02/2010

Name: **STEVEN WHITTAKER**

Address:

Shareholding : 2

75 ORDINARY Shares held as at 14/02/2010

Name:

IAN WILLIAMS

Address:

Shareholding : 3

5 ORDINARY Shares held as at 14/02/2010

Name:

ALLEN SHEFFIELD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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