



Companies House
— for the record —

AR01 (ef)

Annual Return



X15IBSIR

Received for filing in Electronic Format on the: **26/03/2012**

Company Name: **ALEXIS COLE LIMITED**

Company Number: **06505396**

Date of this return: **15/02/2012**

SIC codes: **96020**

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

Situation of Registered Office: **FAKE IT BISHOPS CORNER
321 STRETTFORD ROAD
MANCHESTER
UNITED KINGDOM
M15 4UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBBIE LEE**

Surname: **PETERS**

Former names:

Service Address: **40 DRAYTON
MANCHESTER
M15 5LL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **FARRELL**

Former names:

Service Address: **40 DRAYTON STREET
MANCHESTER
M15 5LL**

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

Date of Birth: **22/08/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBBIE LEE**

Surname: **PETERS**

Former names:

Service Address: **40 DRAYTON
MANCHESTER
M15 5LL**

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

Date of Birth: **15/11/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 15/02/2012 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 held as at the date of this return**
Name: **JAMES FARRELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT PETERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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