



Annual Return

Company Name: **ALVISE LIMITED**

Company Number: **06631736**



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Company Name: **ALVISE LIMITED**

Company Number: **06631736**

Date of this return: **26/06/2016**

Sic Codes: **69202**

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

Situation of **81 ST. MARKS CRESCENT MAIDENHEAD BERKSHIRE**

Registered Office: **SL6 5DQ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DAVID**  
Surname: **HETHERINGTON**  
Service Address: **81 ST. MARKS CRESCENT MAIDENHEAD  
SL6 5DQ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR DAVID**  
Surname: **HETHERINGTON**  
Service Address: **81 ST MARKS CRESCENT MAIDENHEAD  
SL6 5DQ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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 A ORDINARY shares held as at the date of this return**  
Name:                       **DAVID HETHERINGTON**

Shareholding 2:           **1 B ORDINARY shares held as at the date of this return**  
Name:                       **BARBARA HETHERINGTON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

