



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2014**

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Company Name: **ALVISE LIMITED**

Company Number: **06631736**

Date of this return: **26/06/2014**

SIC codes: **69202**

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

Situation of Registered Office: **81 ST. MARKS CRESCENT
MAIDENHEAD
BERKSHIRE
SL6 5DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **HETHERINGTON**

Former names:

Service Address: **81 ST. MARKS CRESCENT
MAIDENHEAD
BERKSHIRE
SL6 5DQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HETHERINGTON**

Former names:

Service Address: **81 ST MARKS CRESCENT
MAIDENHEAD
BERKSHIRE
SL6 5DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 26/06/2014 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 : **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.