



Companies House

AR01 (ef)

Annual Return



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X4GIRLRV

Company Name: **ALISAR LIMITED**

Company Number: **06704707**

Date of this return: **23/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **236 HENLEAZE ROAD
HENLEAZE
BRISTOL
BS9 4NG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ANN CHRISTINE

Surname: DAVIS-PENSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/06/1955 Nationality: BRITISH

Occupation: CONSULTANT

Company Director 2

Type: **Person**
Full forename(s): STEPHEN ANTHONY

Surname: PENSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/09/1962 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ANN CHRISTINE DAVIS-PENSON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANTHONY PENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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