



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2011**

XE317WEW

Company Name: **ALLIANCE GP LIMITED**

Company Number: **06976032**

Date of this return: **29/07/2011**

SIC codes: **8512**

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

Situation of Registered Office: **EDGBASTON HOUSE 3 DUCHESS PLACE
BIRMINGHAM
UNITED KINGDOM
B16 8NH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS ELIZABETH ANN**

Surname: **COPSEY**

Former names:

Service Address: **207 GROSVENOR STREET WEST
BIRMINGHAM
UNITED KINGDOM
B16 8HW**

Country/State Usually Resident: **WEST MIDLANDS**

Date of Birth: **20/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL NEIL**

Surname: **HOWLETT**

Former names:

Service Address: **WEST FIELD HOUSE MINCHINHAMPTON
STROUD
UNITED KINGDOM
G26 9EF**

Country/State Usually Resident: **GLOUCESTERSHIRE**

Date of Birth: **07/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 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 : 50 ORDINARY shares held as at 2011-07-29
Name: ELIZABETH COPSEY

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-29
Name: PAUL HOWLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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