



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2012**

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Company Name: **ALES LIMITED**

Company Number: **07020485**

Date of this return: **16/09/2012**

SIC codes: **28990**

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

Situation of Registered Office: **FLAT 13 LAWRIE HOUSE
3 DURNSFORD ROAD
LONDON
SW19 8FP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR OLEGS ALEKSS**

Surname: **VERDINS**

Former names:

Service Address: **FLAT 13 LAWRIE HOUSE
3 DURNSFORD ROAD
LONDON
SW19 8FP**

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

Date of Birth: **26/02/1971** *Nationality:* **LATVIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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>			
1 VOTE FOR EACH SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2009-09-28

Name: **QA NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **OLEGS ALEXSS VERDINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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