



Companies House
— for the record —

AR01 (ef)

Annual Return



X201U7DI

Received for filing in Electronic Format on the: **14/01/2013**

Company Name: **ALLECA LIMITED**

Company Number: **07108331**

Date of this return: **18/12/2012**

SIC codes: **69201**

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

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 2FL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GAVIN**

Surname: **ALLERTON**

Former names:

Service Address: **9 TURNBERRY WAY
DINNINGTON
SOUTH YORKSHIRE
UNITED KINGDOM
S25 2TA**

Company Director **1**

Type: **Person**

Full forename(s): **GAVIN**

Surname: **ALLERTON**

Former names:

Service Address: **9 TURNBERRY WAY
DINNINGTON
SOUTH YORKSHIRE
UNITED KINGDOM
S25 2TA**

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

Date of Birth: **27/02/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MICHELE**

Surname: **ALLERTON**

Former names:

Service Address: **9 TURNBERRY WAY
DINNINGTON
SOUTH YORKSHIRE
UNITED KINGDOM
S25 2TA**

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

Date of Birth: **14/03/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 18/12/2012 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 : **1 ORD shares held as at the date of this return**
Name: **GAVIN ALLERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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