



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/04/2013**

Company Name: **ALAN J PARK LTD**

Company Number: **07230081**

Date of this return: **21/04/2013**

SIC codes: **86210**

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

Situation of Registered Office: **ROSSINI GROVE ROAD
BURBAGE
HINKLEY
LEICESTERSHIRE
ENGLAND
LE10 2AE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **PARK**

Former names:

Service Address: **ROSSINI GROVE ROAD
BURBAGE
HINKLEY
LEICESTERSHIRE
ENGLAND
LE10 2AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PLASTIC
SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION AND RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARES. THESE SHARES HAVE RIGHTS TO DIVIDENDS AND TO CAPITAL IN ANY DISTRIBUTION ON A PRO RATA BASIS. NONE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN PARK**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **NOREEN AGNES PARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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