Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/05/2011**

XHCVATRF

Company Name:	**ALAN J PARK LTD**
Company Number:	**07230081**
Date of this return:	**21/04/2011**
SIC codes:	**8512**
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 1

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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 : **60 ORDINARY shares held as at 2011-04-21**
Name: **ALAN JOHN PARK**

Shareholding 2 : **40 ORDINARY shares held as at 2011-04-21**
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.