

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

19/08/2014

Company Name:

ALAN-S ASSOCIATES LTD

Company Number:

07716158

Date of this return:

25/07/2014

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

**59 CLAYMORE** 

HEMEL HEMPSTEAD

UNITED KINGDOM

HP2 6LN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALAN

Surname: SEBULIBA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/04/1980 Nationality: BRITISH

Occupation: MANAGER

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 10 |
|-----------------|----------|----------------------------|----|
| Currency        | CDD      | Aggregate nominal<br>value | 10 |
|                 | GBP      | Amount paid per share      | 1  |
|                 |          | Amount unpaid per share    | 0  |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Statem   | ent of Capital | (Totals)                         |    |  |
|----------|----------------|----------------------------------|----|--|
| Currency | GBP            | Total number<br>of shares        | 10 |  |
|          |                | Total aggregate<br>nominal value | 10 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : 10 ORDINARY shares held as at the date of this return

Name: SEBULIBA ALAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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