



Annual Return

Company Name: **ALICES PIG LTD**

Company Number: **08531521**



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Company Name: **ALICES PIG LTD**

Company Number: **08531521**

Date of this return: **16/05/2016**

Sic Codes: **47710**

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

Situation of
Registered Office: **C/O LEIGH SAXTON GREEN LLP MUTUAL HOUSE 70 CONDUIT
STREET LONDON
UNITED KINGDOM W1S 2GF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MS AMANDA**
Surname: **DE MELEGHY**
Service Address: **LUTTICHER STR 8 50674 KOLN
GERMANY**

Country/State **GERMANY**
Usually Resident:
Date of Birth: ****/12/1983** Nationality: **GERMAN**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **NICOLAI**
Surname: **SCHUMANN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1974** Nationality: **GERMAN**
Occupation: **MANAGING
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th May 2016 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: **375 ORDINARY shares held as at the date of this return**
Name: **NICOLAI SCHUMANN**

Shareholding 2: **375 ORDINARY shares held as at the date of this return**
Name: **AMANDA MELEGHY**

Shareholding 3: **250 ORDINARY shares held as at the date of this return**
Name: **MELEGHY KONZEPTE GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

