



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 29/01/2016

*Company Name:* **ALLIANCE TECHNOLOGIES LTD**

*Company Number:* **09411230**

*Date of this return:* **28/01/2016**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **23 BRITTENS LANE SALFORD  
MILTON KEYNES  
BEDFORDSHIRE  
ENGLAND  
MK17 8BE**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR MICHAEL**

*Surname:*                      **DREW**

*Former names:*

*Service Address:*            **23 BRITTENS LANE SALFORD**  
                                 **MILTON KEYNES**  
                                 **BEDFORDSHIRE**  
                                 **ENGLAND**  
                                 **MK17 8BE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-29

*Name:* MICHAEL DREW

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return

*Name:* NATASHA DREW

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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