



Companies House
— for the record —

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Annual Return



XNSH92NR

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Company Name: **ALLIANCE VENTURE PROJECT LIMITED**

Company Number: **SC289167**

Company Details

Period Ending: **19/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 23 WELLPARK
ENTERPRISE
CENTRE, 120 SYDNEY
STREET
GLASGOW
G31 1JF**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS CARLIN**

Address: **277 CROFTFOOT ROAD
GLASGOW
G44 5LD**

Director 1 :

Name: **ALISON RAE BURN CARLIN**

Address: **277 CROFTFOOT ROAD
CROFTFOOT
GLASGOW
G44 5LD**

Date of Birth:

21/10/1954

Nationality:

British

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/08/2008

Name:

NICHOLAS CARLIN

Address:

**277 CROFTFOOT ROAD
GLASGOW
G44 5LD**

Shareholding 2:

**99 ORDINARY Shares held as at 19/08/2008
10 DISPOSED OF IN PERIOD ON 22/06/2007**

Name:

ALISON RAE BURN CARLIN

Address:

**277 CROFTFOOT ROAD
GLASGOW
G44 5LD**

Shareholding 3:

**0 ORDINARY Shares held as at 19/08/2008
10 DISPOSED OF IN PERIOD ON 02/05/2008**

Name:

ROBERT GODFREY

Address:

**94 FLEURS AVENUE
GLASGOW
UNITED KINGDOM
G41 5AS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

Authenticated: **Yes (SC)**