



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **ALLIANCE VENTURE PROJECT LIMITED**

Company Number: **SC289167**

Company Details

Period Ending: **19/08/2009**

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 18 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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 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 19/08/2009

Name:

NICHOLAS CARLIN

Address:

Shareholding 2:

99 ORDINARY Shares held as at 19/08/2009

Name:

ALISON RAEBURN CARLIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

Authenticated: **Yes (SC)**