



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2015**

X44DHLS1

Company Name: **ALCES LIMITED**

Company Number: **08920801**

Date of this return: **04/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **4 MURDOCK ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX26 4PP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LIAM DOMINIC**

Surname: **MAYERS**

Former names:

Service Address: **4 MURDOCK ROAD
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 4PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1978** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN FORD**

Surname: **NORLEDGE**

Former names:

Service Address: **4 MURDOCK ROAD
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 4PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1978** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **TITORENKO**

Former names:

Service Address: **4 MURDOCK ROAD
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 4PP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1978** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 120 |
| | | <i>Aggregate nominal value</i> | 120 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 120 |
| | | <i>Total aggregate nominal value</i> | 120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FORD NORLEDGE**

Shareholding 2 : **53 ORDINARY shares held as at the date of this return**
Name: **LIAM DOMINIC MAYERS**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **MARK JOHN TITORENKO**

Authorisation

Authenticated

This form was authorised by one of the following:

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