



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2010**

Company Name: **ALSURE LIMITED**

Company Number: **04154812**

Date of this return: **04/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **80 WRENTHAM STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B5 6QL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID STEPHEN**

Surname: **AUSTIN**

Former names:

Service Address: **HIGHVIEW 81 OLD HOLLOW
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 4NW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID STEPHEN**

Surname: **AUSTIN**

Former names:

Service Address: **HIGHVIEW 81 OLD HOLLOW
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 4NW**

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

Date of Birth: **09/10/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**
Surname: **OWENS**
Former names:
Service Address: **LACEWOOD 14A HANLEY ROAD**
 MALVERN
 WORCESTERSHIRE
 UNITED KINGDOM
 WR14 4PQ

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

Date of Birth: **16/06/1950** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID HAROLD**
Surname: **SMITH**
Former names:
Service Address: **10 WENTWORTH DRIVE**
 BLACKWELL
 BROMSGROVE
 WORCESTERSHIRE
 UNITED KINGDOM
 B60 1BE

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

Date of Birth: **18/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HAS VOTNG RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

20 ORDINARY Shares held as at 04/02/2010

Name: **DAVID STEPHEN AUSTIN**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 04/02/2010

Name:

ANDREW CHARLES OWENS

Address:

Shareholding : 3

20 ORDINARY Shares held as at 04/02/2010

Name:

WENDY ELIZABETH OWENS

Address:

Shareholding : 4

20 ORDINARY Shares held as at 04/02/2010

Name:

DAVID HAROLD SMITH

Address:

Shareholding : 5

20 ORDINARY Shares held as at 04/02/2010

Name: **MIRANDA GILLIAN SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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