



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSN4KXPM

Company Name: **THE ALEPS COMPANY LIMITED**

Company Number: **07379173**

Date of this return: **16/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **HLB HOUSE 68 HIGH STREET
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**HLB HOUSE 68
HIGH STREET
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0AT**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENDAN**

Surname: **BRUCE**

Former names:

Service Address: **9 FITZMAURICE PLACE
LONDON
UNITED KINGDOM
W1J 5JD**

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

Date of Birth: **06/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SALLY ANNE**

Surname: **LOW**

Former names:

Service Address: **21 STOCKS LANE, ORWELL
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 5QS**

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

Date of Birth: **04/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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 : 0 'A' ORDINARY shares held as at 2011-09-16
1 shares transferred on 2010-09-16

Name: SDG REGISTRARS LIMITED

Shareholding 2 : 1 'A' ORDINARY shares held as at 2011-09-16

Name: SALLY ANNE LOW

Authorisation

Authenticated

This form was authorised by one of the following:

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