



Companies House

— for the record —

Company Name

ALEENO ENTERPRISES LIMITED 363s Annual Return

LTSB

ES

W241

Company Type

Private Company Limited By Shares

Company Number

3516820

Information extracted from
Companies House records on
8th February 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A21
COMPANIES HOUSE

0335
24/02/01

Ref: 3516820/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**56 Great Brays
Harlow
Essex CM18 6DN**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7412	Accounting, auditing; tax consult
7414	Business & management consultancy
2211	Publishing of books
9272	Other recreational activities

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Emmanuel DOKU Address 56 Great Brays Harlow Essex CM18 6DN	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Emmanuel DOKU ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Emmanuel DOKU Address 56 Great Brays Harlow Essex CM18 6DN Date of birth 12/02/1948 Nationality British Occupation Business/Financial Consultant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Emmanuel DOKU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Olga DOKU Address 56 Great Brays Harlow Essex CM18 6DN Date of birth 18/01/1961 Nationality Spanish Occupation Nursery Assistant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Olga DOKU ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | | Amended details | | Shares transferred | | |
|-----------------|-----------------------------------------------------------------|---------------------|-------------------------------------|-----------------------|--------------------------------------------|--------|-------------------------------------|
| > | Shareholder Name
Emmanuel DOKU | | Name

 | | Shares transferred by Emmanuel DOKU | | |
| | Address
56 Great Brays
Harlow
Essex
CM18 6DN | | Address

 | | | | |
| | | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held
Class
Ordinary | Number
90 | Shares held
Class

 | Number

 | | | |
| | | |
 |
 | Class | Number | Date of transfer
_ _ / _ _ / _ _ |
| | | |
 |
 |
 |
 |
 |
| <hr/> | | | | | | | |
| > | Shareholder Name
Olga DOKU | | Name

 | | Shares transferred by Olga DOKU | | |
| | Address
56 Great Brays
Harlow
Essex
CM18 6DN | | Address

 | | | | |
| | | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held
Class
Ordinary | Number
10 | Shares held
Class

 | Number

 | | | |
| | | |
 |
 | Class | Number | Date of transfer
_ _ / _ _ / _ _ |
| | | |
 |
 |
 |
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

25 / 02 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **25/2/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th February 2002** please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

EMMANUEL DOKU

Telephone number inc code

01279 306569

Address

56 GREAT BRAYS,
HARLOW, ESSEX

DX number if applicable

DX exchange

Postcode

CM18 6BN