



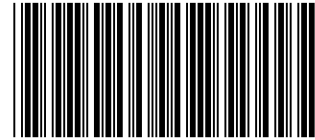
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Companies House
— for the record —

Annual Return

Company Name: **ALENVILLE LIMITED**

Company Number: **02578018**



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Company Details

Period Ending: **29/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7420

7487

*Registered Office:
Address:*

**16 SUMMERFIELD PLACE
WILMSLOW
CHESHIRE
SK9 1NE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS RUTH MILLICAN**

Address: **16 SUMMERFIELD PLACE
WILMSLOW
CHESHIRE SK9 1NE**

Director 1:

Name: **MR BARRIE PHILIP
MILLICAN**

Address: **16 SUMMERFIELD PLACE
WILMSLOW
CHESHIRE SK9 1NE**

Date of Birth: **08/04/1941**

Nationality: **BRITISH**

Occupation: **ENGINEER MANAGING
DIRECTOR**

Director 2:

Name: **MRS RUTH MILLICAN** *Address:* **16 SUMMERFIELD PLACE**
Date of Birth: **07/03/1953** **WILMSLOW**
Nationality: **BRITISH** **CHESHIRE SK9 1NE**
Occupation: **COMPANY SECRETARY**

Director 3:

Name: **TRISTAN PHILIP MILLICAN** *Address:* **16 SUMMERFIELD PLACE**
Date of Birth: **23/07/1982** **WILMSLOW**
Nationality: **BRITISH** **CHESHIRE SK9 1NE**
Occupation: **CONSULTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2007, 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 29/01/2007

Name: **BARRIE PHILIP MILLICAN**
Address: **16 SUMMERFIELD PLACE**
WILMSLOW
CHESHIRE SK9 1NE

Shareholding 2:

1 ORDINARY Shares held as at 29/01/2007

Name: **RUTH MILLICAN**
Address: **16 SUMMERFIELD PLACE**
WILMSLOW
CHESHIRE SK9 1NE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**