



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALIVA UK LIMITED**

Company Number: **04470069**

Date of this return: **26/06/2013**

SIC codes: **43330**

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

Situation of Registered Office: **RUSKIN HOUSE
40/41 MUSEUM STREET
LONDON
WC1A 1LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WALTON LAW**

Surname: **EDDLESTONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES**

Surname: **ORMEROD**

Former names:

Service Address: **WESTRIDGE HOUSE
DOWNS ROAD
COMPTON
BERKSHIRE
RG20 6RE**

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

Date of Birth: **07/08/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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 : **880 ORDINARY shares held as at the date of this return**
Name: **JAMES ORMEROD**

Shareholding 2 : **120 ORDINARY shares held as at the date of this return**
Name: **ALIVA SRL**

Authorisation

Authenticated

This form was authorised by one of the following:

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