



Companies House

— for the record —

363a^(ef)

Annual Return



XR1C1BBO

Received for filing in Electronic Format on the: 06/07/2009

Company Name: **ALIVA UK LIMITED**

Company Number: **04470069**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RUSKIN HOUSE 40/41
MUSEUM STREET
LONDON
WC1A 1LT**

Details of Officers of the Company

Company Secretary 1:

Name: **WALTON LAW
EDDLESTONE**

Address: **NORTH PARK FARM LITTLE
SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6HW**

Director 1 :

Name: **JAMES ORMEROD**

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

Date of Birth: **07/08/1967**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/06/2009

Name:

JAMES ORMEROD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**