

Company Name:

AR01 (ef)

Annual Return



X28TGUEQ

Received for filing in Electronic Format on the: 21/05/2013

Company Number: 05455933

Date of this return: 18/05/2013

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

34 GORRINGE PARK AVENUE

ALICO SERVICES LIMITED

MITCHAM SURREY CR4 2DG

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MS GISELLE RITA
Surname:	ALI-PICK
Former names:	
Service Address:	27 CHISHOLM ROAD EAST CROYDON
	ENGLAND CR0 6UQ

Company Director 1

Type: Person

Full forename(s): MR NAZIM

Surname: ALI

Former names:

Service Address: 49 ST JAMES ROAD

MITCHAM SURREY CR4 2DE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1941 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

PLEASE REFER TO THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION FOR DETAILS THEREON. THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: GISELLE ALI-PICK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: NAZIM ALI

Authorisation

Authenticated

This form was authorised by one of the following:

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