Companies House

AR01 (ef)

Annual Return

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Company Name:	**LIAM LALLY LIMITED**
Company Number:	**04065288**
Date of this return:	**05/09/2013**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 ALEXANDRA ROAD** **LONDON** **SE26 5NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **PHIPPS**

Former names:

Service Address: **1 FERNDOWN AVENUE**
ORPINGTON
KENT
BR6 8DE

Company Director *1*

Type: **Person**

Full forename(s): **MR LIAM JOSEPH**

Surname: **LALLY**

Former names:

Service Address: **4 ALEXANDRA ROAD**
LONDON
SE26 5NL

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/11/1971** *Nationality:* **IRISH**

Occupation: **FINANCIAL ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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: LIAM LALLY

Authorisation

Authenticated

This form was authorised by one of the following:

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