

# **AR01** (ef)

#### **Annual Return**



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Company Name: ALCOHOLS LIMITED

Company Number: 00547325

Date of this return: 18/07/2011

*SIC codes:* **2466** 

Company Type: Private company limited by shares

Situation of Registered Office:

CHARRINGTONS HOUSE THE CAUSEWAY

**BISHOPS STORFORD** 

HERTS CM23 2ER

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): ROBERT HARRY

Surname: LING

Former names:

Service Address recorded as Company's registered office

| Company Director                              | I                                |
|---|----------------------------------|
| Type:   | Person                           |
| Full forename(s):                             | ROBERT HARRY                     |
|   |                                  |
| Surname:                                      | LING                             |
|   |                                  |
| Former names:                                 |                                  |
| Tormer rumes.                                 |                                  |
|   |                                  |
| Service Address recorded                      | d as Company's registered office |
| Country/State Usually Re                      | sident: ENGLAND                  |
| Data of Dintles 10/04/1952                    | Matianality, RDITISH             |
| Date of Birth: 10/04/1952 Occupation: COMPANY | Nationality: BRITISH             |
| _   | R/ACCOUNTANT                     |
| Commany Divostor                              |                                  |
| Company Director                              | 2                                |
| Type:   | Person                           |
| Full forename(s):                             | ADAM JOHN                        |
|   |                                  |
| Surname:                                      | WALLIS                           |
|   |                                  |
| Former names:                                 |                                  |
|   |                                  |
| Service Address recorded                      | d as Company's registered office |
| Country/State Usually Re                      | esident: ENGLAND                 |
| Commy Simo Obnany 10                          |                                  |
| Date of Birth: 21/02/1960                     | Nationality: BRITISH             |
| Occupation: CO DIRECT                         | ГOR                              |

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1000 |
|-----------------|----------|----------------------------|------|
| Currency        | GBP      | Aggregate nominal<br>value | 1000 |
|                 |          | Amount paid per share      | 0    |
|                 |          | Amount unpaid per share    | 0    |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem   | ent of Capital | (Totals)                         |      |  |
|----------|----------------|----------------------------------|------|--|
| Currency | GBP            | Total number<br>of shares        | 1000 |  |
|          |                | Total aggregate<br>nominal value | 1000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: 1000 ORDINARY shares held as at 2011-07-18
Name: W.H. PALMER CO. (INDUSTRIES) LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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