



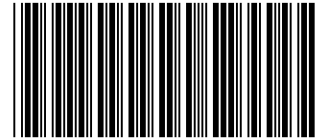
Companies House
— for the record —

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Annual Return

Company Name: **ALLIANCE BUILDING COMPANY LIMITED**

Company Number: **02694386**



Received for filing in Electronic Format on the: **15/06/2006**

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Company Details

Period Ending: **05/03/2006**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**30 HARTLEY HILL
PURLEY
SURREY
CR8 4EL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JO EVANS**

Address: **GREENGAGES THE OLD
FARMYARD
SHEERING
BISHOPS STORTFORD
HERTFORDSHIRE CM22 7GX**

Director 1:

Name: **SIMON GROVER**
Date of Birth: **26/02/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **NEALE COTTAGE
OLD SCHOOL MEWS
SANDGATE HILL
SANDGATE
KENT CT20 3ST**

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	1500	GBP1500
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500 ORDINARY Shares held as at 05/03/2006

Name: **SIMON GROVER**

Address: **NEALE COTTAGE
OLD SCHOOL MEWS
SANDGATE HILL
SANDGATE
KENT CT20 3ST**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2006** *Authenticated:* **Yes (E/W)**