



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLISON SYSTEMS LIMITED**

Company Number: **03536125**

Date of this return: **27/03/2015**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ROWANS
10 LONGCROFT AVENUE
BANSTEAD
SURREY
SM7 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TINA MARIE**

Surname: **ALLISON**

Former names:

Service Address: **ST BRIDES HOUSE
10 SALISBURY SQUARE
LONDON
EC4Y 8EH**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL ALLEN**

Surname: **ALLISON**

Former names:

Service Address: **10 LONGCROFT AVENUE
BANSTEAD
SURREY
SM7 3AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1969** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A VOTE IS GIVEN WITH EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NEIL ALLEN ALLISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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