Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/08/2014**

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Company Name:	**ALISE ENGINEERING LIMITED**
Company Number:	**04054916**
Date of this return:	**05/08/2014**
SIC codes:	**71122**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRICK HOUSE 21 HORSE STREET** **CHIPPING SODBURY** **BRISTOL** **AVON** **BS37 6DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE ANN**

Surname: **LIGHTFOOT**

Former names:

Service Address: **63 CLEEVE HILL**
BRISTOL
ENGLAND
BS16 6EU

Company Director 1

Type: **Person**

Full forename(s): **ALISTAIR JAMES**

Surname: **LIGHTFOOT**

Former names:

Service Address: **63 CLEEVE HILL**
BRISTOL
ENGLAND
BS16 6EU

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

Date of Birth: **09/03/1969** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (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 05/08/2014 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: **ALISTAIR JAMES LIGHTFOOT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE ANN LIGHTFOOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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