



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALEC'S 3PIECE SUITES LIMITED**

Company Number: **04318452**

Date of this return: **07/11/2009**

SIC codes: **5244**

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

Situation of Registered Office: **UNIT 23
GRECIAN MILL LEVER STREET
BOLTON
LANCASHIRE
BL3 6PB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LITA NUCAZA**

Surname: **BROMLEY**

Former names:

Service Address: **1167 CHORLEY OLD ROAD
BOLTON
LANCASHIRE
BL1 5SG**

Company Director **1**

Type: **Person**

Full forename(s): **ALEC ERNEST**

Surname: **BROMLEY**

Former names:

Service Address: **1167 CHORLEY OLD ROAD
BOLTON
GREATER MANCHESTER
BL1 5SG**

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

Date of Birth: **20/01/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL SHARES RANK EQUALLY | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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

51 ORDINARY Shares held as at 07/11/2009

Name: **ALEC E BROMLEY**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 07/11/2009

Name: **LITA NUCAZA BROMLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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