



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2011**

Company Name: **ALIUM LIMITED**

Company Number: **04538431**

Date of this return: **18/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **20 ABCHURCH LANE
LONDON
EC4N 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **BISHOP**

Former names:

Service Address: **5 GOSSINGTON CLOSE
CHISLEHURST
KENT
UNITED KINGDOM
BR7 6TG**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **FAIRBANK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1967** *Nationality:* **BRITISH**

Occupation: **INVESTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL ARTHUR**

Surname: **HOLLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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 : 0 ORDINARY shares held as at the date of this return
Name: NICHOLAS ROBESON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: PETER SANDERSON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SPOONER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: ANTON FISHMAN

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
Name: PAUL FAIRBANK

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return
Name: ALIUM EXECUTIVES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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