



Companies House
— for the record —

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Annual Return



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Company Name: **ALIUM LIMITED**

Company Number: **04538431**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**20 ABCHURCH LANE
LONDON
EC4N 7BB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID BISHOP**

Address: **5 GOSSINGTON CLOSE
CHISLEHURST
KENT
GBR
BR7 6TG**

Director 1 :

Name: **MRS LISA JANE HOBBS**

Address: **52 TRENTHAM STREET
LONDON
SW18 5AR**

Date of Birth:

13/06/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **NICHOLAS ANDREW
HEMMING ROBESON**

Address: **75 CORRINGHAM ROAD
LONDON
NW11 7DL**

Date of Birth:

03/05/1973

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **PETER NICOLAS
SANDERSON**

Address: **- WHITELADIES
8 PEAR TREE LANE
ROWLEDGE
SURREY
GU10 4DW**

Date of Birth:
24/01/1947

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 4 :

Name: **MR ANTHONY NICOLAS
SCOTT SAXTON**

Address: **3 MORTLAKE ROAD
KEW RICHMOND
LONDON
TW9 3JE**

Date of Birth:
23/07/1934

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **CHRISTOPHER PAUL
SPOONER**

Address: **- ETON HOUSE
12 KEATS GROVE HAMPSTEAD
LONDON
NW3 2RN**

Date of Birth:
10/06/1968

Nationality:
BRITISH

Occupation:
DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

330 ORDINARY Shares held as at 18/09/2009

Name: **NICHOLAS ROBESON**

Address:

Shareholding 2:

300 ORDINARY Shares held as at 18/09/2009

Name: **PETER SANDERSON**

Address:

Shareholding 3:

200 ORDINARY Shares held as at 18/09/2009

Name:

CHRISTOPHER SPOONER

Address:

Shareholding 4:

170 ORDINARY Shares held as at 18/09/2009

Name:

ANTON FISHMAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2009**

Authenticated: **Yes**