



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ALIUM LIMITED
<i>Company Number:</i>	04538431
<i>Date of this return:</i>	18/09/2010
<i>SIC codes:</i>	7415
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 PAUL**

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 2

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **HOBBS**

Former names:

Service Address: **52 TRENTAM STREET
LONDON
SW18 5AR**

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

Date of Birth: **13/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS ANDREW HEMMING**

Surname: **ROBESON**

Former names:

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

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

Date of Birth: **03/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY NICOLAS SCOTT**

Surname: **SAXTON**

Former names:

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

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

Date of Birth: **23/07/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 18/09/2010 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 : **330 ORDINARY shares held as at 2010-09-18**
Name: **NICHOLAS ROBESON**

Shareholding 2 : **0 ORDINARY shares held as at 2010-09-18**
300 shares transferred on 2010-05-24
Name: **PETER SANDERSON**

Shareholding 3 : **0 ORDINARY shares held as at 2010-09-18**
200 shares transferred on 2010-05-24
Name: **CHRISTOPHER SPOONER**

Shareholding 4 : **0 ORDINARY shares held as at 2010-09-18**
170 shares transferred on 2010-05-24
Name: **ANTON FISHMAN**

Shareholding 5 : **670 ORDINARY shares held as at 2010-09-18**
Name: **PAUL FAIRBANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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