



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2012**

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Company Name: **ALANA MARKETING LTD**

Company Number: **04555352**

Date of this return: **07/10/2012**

SIC codes: **73120**

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

Situation of Registered Office: **THE COURTYARD
35 YARMOUTH ROAD
WATFORD
HERTFORDSHIRE
WD24 4DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAUDINE ELAINE**

Surname: **O'CONNOR**

Former names:

Service Address: **TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Company Director 1

Type: **Person**
Full forename(s): **MISS DOMINIQUE ALANA**

Surname: **OCONNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1974** Nationality: **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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: **DOMINIQUE ALANA O'CONNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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