



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ALYSCO LIMITED
<i>Company Number:</i>	04735403
<i>Date of this return:</i>	15/04/2011
<i>SIC codes:</i>	9800
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NORTH HOUSE 31 NORTH STREET CARSHALTON SURREY SM5 2HW

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JJ HOMES PROPERTIES LTD**

*Registered or
principal address:* **NORTH HOUSE 31 NORTH STREET
CARSHALTON
SURREY
SM5 2HW**

European Economic Area (EEA) Company

Register Location: **UK SURREY**

Registration Number: **675633**

Company Director **1**

Type: **Person**
Full forename(s): **MS SARA LOUISE**

Surname: **AGRIPPINE**

Former names:

Service Address: **5 ALYS COURT
BLENHEIM GROVE PECKHAM
LONDON
SE15 4QS**

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

Date of Birth: **28/02/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS GAYLE**

Surname: **DOUGLAS**

Former names:

Service Address: **6 ALYS COURT
35 BLENHEIM GROVE
LONDON
SE15 4QS**

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

Date of Birth: **05/02/1980** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS SAHRES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 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 : 1 ORDINARY shares held as at 2011-04-15
Name: GILES FULLARD

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-15
Name: MR M MCCHEYNE

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-15
Name: SARA AGRIPPINE

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-15
Name: MS S GANEVITCH

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-15
Name: ANDREW GREENHALGH

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-15
Name: G DOUGLAS

Shareholding 7 : 1 ORDINARY shares held as at 2011-04-15

Name: MR & MRS T BRICKMAN

Shareholding 8 : 1 ORDINARY shares held as at 2011-04-15

Name: SIRINI JAYESENA

Authorisation

Authenticated

This form was authorised by one of the following:

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