



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

X468UN3D

Company Name: **A. L. E. CONSULTING LIMITED**

Company Number: **05110066**

Date of this return: **23/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **MARTLET HOUSE E1 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
BN13 3QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZENA MARY**

Surname: **LATHAM**

Former names:

Service Address: **2 PINE SHAW
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7TN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW MARTIN**

Surname: **LATHAM**

Former names:

Service Address: **HINTON 2 PINE SHAW
POUND HILL
CRAWLEY
WEST SUSSEX
RH10 7TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ASSOCIATED VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARTIN LATHAM**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ZENA MARY LATHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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