



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALESIA LIMITED**

*Company Number:* **05451579**

*Date of this return:* **12/05/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **WILLOWBROOK HOUSE, 25 CHURCH STREET, NASSINGTON PETERBOROUGH PE8 6QG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOHN RICHARD**

Surname: **HEASMAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HEASMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1956** Nationality: **BRITISH**  
Occupation: **TRAINING CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING AND PARTICIPATING IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.</b>			

<b>Class of shares</b>	<b>A MANAGEMENT</b>	<i>Number allotted</i>	<b>1</b>
	<b>REDEEMABLE SHARE</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>"A" MANAGEMENT SHARE NON VOTING REDEEMABLE AT PAR</b>			

<b>Class of shares</b>	<b>B MANAGEMENT</b>	<i>Number allotted</i>	<b>1</b>
	<b>REDEEMABLE SHARE</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>"B" MANAGEMENT SHARE NON VOTING REDEEMABLE AT PAR</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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:* CATHERINE MARY HEASMAN

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* JOHN RICHARD HEASMAN

*Shareholding 3* : **1 A MANAGEMENT REDEEMABLE SHARE shares held as at the date of this return**  
*Name:* CATHERINE MARY HEASMAN

*Shareholding 4* : **1 B MANAGEMENT REDEEMABLE SHARE shares held as at the date of this return**  
*Name:* JOHN RICHARD HEASMAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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