



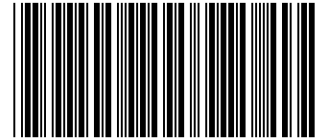
Companies House
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Annual Return

Company Name: ALGROUP - ALIADO'S INTERNATIONAL LIMITED

Company Number: 06058872



Received for filing in Electronic Format on the: 21/02/2008

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Company Details

Period Ending: 19/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ASHDOWN SECRETARIES LIMITED *Address:* 5TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW

Director 1:

Name: HEATHBROOKE *Address:* 5TH FLOOR 86 JERMYN STREET
DIRECTORS LIMITED LONDON SW1Y 6AW

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150 ORDINARY Shares held as at 19/01/2008

Name: **HOLLYCROFT LIMITED**

Address: **TRIDENT CHAMBERS
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS POBOX 146**

Shareholding 2:

50 ORDINARY Shares held as at 19/01/2008

Name: **CULMEAD LIMITED**

Address: **TRIDENT CHAMBERS
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS PO BOX 146**

Shareholding 3:

100 ORDINARY Shares held as at 19/01/2008

Name: **RUSHMEAD LIMITED**

Address: **TRIDENT CHAMBERS
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS PO BOX 146**

Shareholding 4:

450 ORDINARY Shares held as at 19/01/2008

Name: **BEEHCROFT LIMITED**

Address: **TRIDENT CHAMBERS
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS PO BOX 146**

Shareholding 5:

250 ORDINARY Shares held as at 19/01/2008

Name: **SANDMEAD LIMITED**

Address: **TRIDENT CHAMBERS
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS PO BOX 146**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**