



Companies House
— for the record —

363a_(ef)

Annual Return



XR1DV7FJ

Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **ALGROUP - ALIADO'S INTERNATIONAL LIMITED**

Company Number: **06058872**

Company Details

Period Ending: **19/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Details of Officers of the Company

Company Secretary 1:

Name: **ASHDOWN SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

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

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MR THOMAS LANE**

Address: **2 CIRCUS STREET
LONDON
SE10 8SG**

Date of Birth: **30/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450 ORDINARY Shares held as at 19/01/2009

Name: **BEEHCROFT LIMITED**

Address:

Shareholding 2:

150 ORDINARY Shares held as at 19/01/2009

Name: **HOLLYCROFT LIMITED**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 19/01/2009

Name:

CULMEAD LIMITED

Address:

Shareholding 4:

250 ORDINARY Shares held as at 19/01/2009

Name:

SANDMEAD LIMITED

Address:

Shareholding 5:

100 ORDINARY Shares held as at 19/01/2009

Name:

RUSHMEAD LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**