



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **ALFRED & ELIAS CONSULTANCY LTD**

Company Number: **06287342**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

**73B ABBEY WOOD ROAD
ABBEEY WOOD
LONDON
UNITED KINGDOM
SE2 9DZ**

*Register of
Members Address:*

**73B ABBEY WOOD
ROAD
ABBEEY WOOD
LONDON
UNITED KINGDOM
SE2 9DZ**

*Register of Debenture
Holders Address:*

**73B ABBEY WOOD
ROAD
ABBEEY WOOD
LONDON
UNITED KINGDOM
SE2 9DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MS ANTONIA KASSELL
DALEY**

Address: **304 KEYNES COURT
THAMESMEAD
LONDON
ENGLAND
SE28 8DL**

Director 1 :

Name: **MS SIMONE NICOLA
ALFRED**

Address: **73B ABBEY WOOD ROAD
ABBEEY WOOD
LONDON
UNITED KINGDOM
SE2 9DZ**

Date of Birth: **11/05/1979** *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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/06/2009

Name:

SIMONE NICOLA ALFRED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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