



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2010**

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Company Name: **ALICE SPRINGS G C M LIMITED**

Company Number: **06950505**

Date of this return: **02/07/2010**

SIC codes: **9999**

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

Situation of Registered Office: **16 GOLD TOPS
NEWPORT
SOUTH WALES
UNITED KINGDOM
NP20 4PH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BENJAMIN JAMES**

Surname: **MORGAN**

Former names:

Service Address: **THE BUNGALOW LLANCAYO FARM
GWEHELOG
USK
GWENT
UNITED KINGDOM
NP15 1HY**

Country/State Usually Resident: **WALES**

Date of Birth: **04/04/1971** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **JONATHAN KEITH**

Surname: **MORGAN**

Former names:

Service Address: **3 LADYHILL
USK
GWENT
NP15 1SH**

Country/State Usually Resident: **WALES**

Date of Birth: **14/10/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-02
Name: JONATHAN KEITH MORGAN

Shareholding 2 : 1 A ORDINARY shares held as at 2010-07-02
Name: BENJAMIN JAMES MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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