

AR01 (ef)

Annual Return



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Company Name: ALISON PORDUM COUTURE LIMITED

Company Number: 07122768

Date of this return: 12/01/2012

SIC codes: **14132**

14131

Company Type: Private company limited by shares

Situation of Registered

Office:

11 THE BELL CENTRE

NEWTON ROAD MANOR ROYAL

CRAWLEY
WEST SUSSEX
ENGLAND
RH10 9FZ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR NICHOLAS DESMOND JOHN

Surname: OSHEA

Former names:

Service Address: 16 LINCOLN ROAD

DORKING SURREY

UNITED KINGDOM

RH4 1TD

Company Director 1

Type: Person

Full forename(s): MRS ALISON JACQUELINE

Surname: KEANE

Former names: PORDUM

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1977 Nationality: BRITISH

Occupation: COUTURE DRESS DESIGNER

Statement of Capital (Share Capital)

Class of shares ORD Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2012 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 : 93 ORD shares held as at the date of this return

7 shares transferred on 2012-01-12

Name: ALISON PORDUM

Shareholding 2 : 6 ORD shares held as at the date of this return

Name: JOHN PORDUM

Shareholding 3 : 1 ORD shares held as at the date of this return

Name: MR & MRS T KEANE

Authorisation

Authenticated

This form was authorised by one of the following:

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