



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIANCE FLEXIBLES LIMITED**

Company Number: **07385345**

Date of this return: **23/09/2014**

SIC codes: **82920**

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

Situation of Registered Office: **THE CLOCK HOUSE STATION APPROACH
MARLOW
BUCKINGHAMSHIRE
SL7 1NT**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **FINLAY**

Former names:

Service Address: **7 THE GLADE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES MICHAEL**

Surname: **FINLAY**

Former names:

Service Address: **7 THE GLADE
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 7HZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-09-22

Name: **JAMES KENNETH FINLAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **JAMES MICHAEL FINLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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