



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2014**

X32AHUUB

Company Name: **ALLERAYDE SAB LIMITED**

Company Number: **07909304**

Date of this return: **13/01/2014**

SIC codes: **72110**

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

Situation of Registered Office: **1 MEADOW ROAD
NEWARK
UNITED KINGDOM
NG24 3BP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JONATHAN**

Surname: **RHODES**

Former names:

Service Address: **1 MEADOW ROAD
NEWARK
UNITED KINGDOM
NG24 3BP**

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

Date of Birth: **14/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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