

AR01 (ef)

Annual Return



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Company Name: ALAN BUCKLEY LIMITED

Company Number: **07966290**

Date of this return: **27/02/2015**

SIC codes: **74901**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O EJBC LIMITED

THE RECTORY TOOMERS WHARF, CANAL WALK

NEWBURY BERKSHIRE RG14 1DY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALAN EDWIN

Surname: BUCKLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10	Class of shares
Aggregate nominal 10 value	Currency
Currency GBP Amount paid per share 10 Amount unpaid per share 0	

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (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 27/02/2015 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 - 80 ORDINARY shares held as at the date of this return

Name: ALAN BUCKLEY

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: LUCY BUCKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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