



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAN DEE UK LIMITED**

Company Number: **08030002**

Date of this return: **13/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **43-45 COMMERCIAL STREET
YSTALYFERA
SWANSEA
WALES
SA9 2HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **TAIT**

Former names:

Service Address: **9 MILBOROUGH ROAD
YSTALYFERA
SWANSEA
WALES
SA9 2AB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN DELANEY**

Surname: **TAIT**

Former names:

Service Address: **9 MILBOROUGH ROAD
YSTALYFERA
SWANSEA
WALES
SA9 2AB**

Country/State Usually Resident: **WALES**

Date of Birth: **19/10/1956**

Nationality: **BRITISH**

Occupation: **MANAGER**

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN TAIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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