Companies House

AR01 (ef)

Annual Return

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Company Name:	**ALLIOT ALLIANCE LTD**
Company Number:	**08088587**
Date of this return:	**30/05/2015**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 1, 5 PERCY STREET** **LONDON** **W1T 1DG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS JENNIFER CATHERINE**

Surname: **RENE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **27/11/1954** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (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 30/05/2015 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 : **100 ORDINARY GBP SHARES shares held as at the date of this return**

Name: **ALBION FIDUCIARIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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