



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALETHEIA INTEGRATED MANAGEMENT SYSTEMS LTD**

Company Number: **08289324**

Date of this return: **12/11/2014**

SIC codes: **74909**

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

Situation of Registered Office: **C/O ALETHEIA IMS LTD
60 SYCAMORE GROVE
BRACEBRIDGE HEATH
LINCOLN
LINCOLNSHIRE
LN4 2RD**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS SAMANTHA LOUISE**

Surname: **COULLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1982**

Nationality: **BRITISH**

Occupation: **ADMINISTRATION DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID RHYS**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1977**

Nationality: **BRITISH**

Occupation: **MANAGING 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

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

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 12/11/2014 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 : 60 ORDINARY shares held as at the date of this return
Name: DAVID SHARP

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: SAMANTHA COULLS

Authorisation

Authenticated

This form was authorised by one of the following:

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