



Companies House

AR01 (ef)

Annual Return



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X3KJTDFV

Company Name: **Alston Pre-Applied Limited**

Company Number: **01535202**

Date of this return: **30/10/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 27 ROMAN WAY INDUSTRIAL ESTATE
LONGRIDGE ROAD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 5BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET LANGTHORNE**

Surname: **GILLIBRAND**

Former names:

Service Address: **HIGHER BOLTON HALL PARK GATE ROW
COPSTER GREEN
BLACKBURN
LANCASHIRE
ENGLAND
BB1 9ET**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET LANGTHORNE**

Surname: **GILLIBRAND**

Former names:

Service Address: **HIGHER BOLTON HALL PARK GATE ROW
COPSTER GREEN
BLACKBURN
LANCASHIRE
ENGLAND
BB1 9ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	51000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76000
		<i>Total aggregate nominal value</i>	76000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **51000 ORDINARY shares held as at the date of this return**
Name: **ALSTON HOLDINGS LIMITED**

Shareholding 2 : **25000 PREFERRED ORDINARY shares held as at the date of this return**
Name: **ALSTON HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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