



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Alexeron Associates Limited**

*Company Number:* **02927913**

*Date of this return:* **11/05/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **8 WINMARLEIGH STREET  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 1JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **BEVERLEY 22,HILL TOP ROAD  
STOCKTON HEATH  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA4 2EF**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL**

*Surname:*                                **KELLY**

*Former names:*

*Service Address:*                        **BEVERLEY 22,HILL TOP ROAD  
STOCKTON HEATH  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA4 2EF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/05/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHARON MARY**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **BEVERLEY 22, HILL TOP ROAD  
STOCKTON HEATH  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA4 2EF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL KELLY**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON MARY KELLY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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