



Companies House
— for the record —

AR01 (ef)

Annual Return



XYWQPEUE

Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **ALFRESCO SERVICES LIMITED**

Company Number: **03273066**

Date of this return: **04/11/2009**

SIC codes: **5540**
5552

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

Situation of Registered Office: **THE ELECTRIC THEATRE
ONSLOW STREET
GUILDFORD
SURREY
GU1 4SZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JAMES ANDREW**

Surname: **GIBBONS**

Former names:

Service Address: **BRACKEN 3 NEW ROAD
HYDESTILE
GODALMING
SURREY
GU8 4DJ**

Company Director **1**

Type: **Person**

Full forename(s): **ROGER NORMAN**

Surname: **DOWN**

Former names:

Service Address: **THURSTON WATER LANE
SHOREHAM
SEVENOAKS
KENT
TN14 7TA**

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

Date of Birth: **26/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES ANDREW**

Surname: **GIBBONS**

Former names:

Service Address: **BRACKEN 3 NEW ROAD**
 HYDESTILE
 GODALMING
 SURREY
 GU8 4DJ

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

Date of Birth: **24/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
	GBP	<i>Aggregate nominal value</i>	24
<i>Currency</i>		<i>Amount paid</i>	24
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

8 ORDINARY Shares held as at 04/11/2009

Name:

JAMES A. GIBBONS

Address:

Shareholding 2:

8 ORDINARY Shares held as at 04/11/2009

Name:

ROGER DOWN

Address:

Shareholding 3:

8 ORDINARY Shares held as at 04/11/2009

Name:

ROBERT P. WILSON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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