



Companies House
— for the record —

AR01 (ef)

Annual Return



XVENTOU4

Received for filing in Electronic Format on the: **05/11/2010**

Company Name: **ALFRESCO SERVICES LIMITED**

Company Number: **03273066**

Date of this return: **04/11/2010**

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): **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**

Company Director 2

Type: **Person**
Full forename(s): **MR. ROBERT PAUL**

Surname: **WILSON**

Former names:

Service Address: **FERNside 26 FARNCOMBE HILL
GODALMING
SURREY
UNITED KINGDOM
GU7 2AU**

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

Date of Birth: **04/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	24
		<i>Amount unpaid per share</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 04/11/2010 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 2010-11-04
Name: JAMES A. GIBBONS

Shareholding 2 : 0 ORDINARY shares held as at 2010-11-04
4 shares transferred on 2010-09-01
4 shares transferred on 2010-09-01
Name: ROGER DOWN

Shareholding 3 : 8 ORDINARY shares held as at 2010-11-04
Name: ROBERT P. WILSON

Shareholding 4 : 4 ORDINARY shares held as at 2010-11-04
Name: KATHERINE BARNES

Shareholding 5 : 4 ORDINARY shares held as at 2010-11-04
Name: MANISHA THAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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