

363a(ef)

Annual Return

Company Name:

ALEGION SEARCH AND SELECTION LIMITED

Company Number:

05272535

Received for filing in Electronic Format on the: 13/11/2007

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Company Details

Period Ending: 28/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7450

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

61 STATION ROAD

SUDBURY SUFFOLK CO10 2SP At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES IAIN WARREN

Address:

2 SUVLA COTTAGES RAVENS

LANE

BRAMFORD IPSWICH

SUFFOLK IP8 4EH

Director 1:

Date of Birth:

Name: CATHERINE ANNE

Address: 2 SUVLA COTTAGES

ELIZABETH MAY

RAVENS LANE BRAMFORD

10/10/1960

IPSWICH

Nationality: BRITISH
Occupation: DIRECTOR

SUFFOLK IP8 4EH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

NOT KNOWN - PLEASE

SUPPLY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 NOT KNOWN - PLEASE SUPPLY Shares held as at 28/10/2007

Name: CATHERINE MAY

Address: 2 SUVLA COTTAGES

RAVENS LANE BRAMFORD

IPSWICH IP8 4EH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/11/2007 Authenticated: Yes (E/W)