



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/01/2013**

X1ZOZ7EW

Company Name: **ALOIS UK LIMITED**

Company Number: **06012512**

Date of this return: **28/11/2012**

SIC codes: **43999**

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

Situation of Registered Office: **6 MCKENZIE ROAD
BROXBOURNE
EN10 7JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **SHEPHERD**

Former names:

Service Address: **6 MCKENZIE ROAD
BROXBOURNE
HERTFORDSHIRE
EN10 7JH**

Company Director **1**

Type: **Person**

Full forename(s): **BRADLEY**

Surname: **SHEPHERD**

Former names:

Service Address: **6 MCKENZIE ROAD
BROXBOURNE
HERTFORDSHIRE
EN10 7JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD SIMON**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1964** *Nationality:* **BRITISH**

Occupation: **SAFETY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARE RIGHTS EQUALLY DIVIDED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **RICHARD SHEPHERD**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **BRADLEY SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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