



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2015**

**X4METYYZ**

*Company Name:* **ALOIS UK LIMITED**

*Company Number:* **06012512**

*Date of this return:* **28/11/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **2 MOUNTVIEW COURT 310 FRIERN BARNET LANE  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0YZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **BRADLEY**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **GARY TREVOR**

Surname: **SHEPHERD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1957**                      Nationality: **BRITISH**

Occupation: **SALES**

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*Company Director*    **3**

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

Surname: **SHEPHERD**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **SAFETY MANAGER**

## Statement of Capital (Share Capital)

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|                                         |                 |                                |           |
|-----------------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                                         |                 | <i>Aggregate nominal value</i> | <b>10</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>  |
| <i>Prescribed particulars</i>           |                 |                                |           |
| <b>ALL SHARE RIGHTS EQUALLY DIVIDED</b> |                 |                                |           |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 SIMON SHEPHERD**

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

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### *Authorisation*

*Authenticated*

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

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