



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2012**

X1OX2G14

Company Name: **ALLYSHA LIMITED**

Company Number: **07889699**

Date of this return: **22/12/2012**

SIC codes: **86210**

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

Situation of Registered Office: **C/O C/O TROWELL ACCOUNTING SERVICES LTD
NONE 41 ASHDOWN ROAD
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1SF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **IVOR DESMOND**

Surname: **KIRKWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MEMORY**

Surname: **KIRKWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1970** Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	2
	SHARES.	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **IVOR DESMOND KIRKWOOD**

Shareholding 2 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **MEMORY KIRKWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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