Companies House

AR01 (ef)

Annual Return

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Company Name:	**ALLYSHA LIMITED**
Company Number:	**07889699**
Date of this return:	**22/12/2014**
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** **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 SHARES.**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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.