



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ALLIED COMMERCIAL EXPORTERS LIMITED**

Company Number: **00403053**

Date of this return: **13/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **7TH FLOOR
100 BROMPTON ROAD
LONDON
SW3 1ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANINE**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **DELLAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS TO ALL SHARE HOLDERS FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP ALL ORDINARY SHARE HOLDERS WILL BE REPAID THEIR PAID UP AMOUNTS AND THE BALANCE SHALL BE DISTRIBUTED IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **ALLIED COMMERCIAL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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