



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **BUSINESS ALLIES LIMITED**

Company Number: **02840406**

Date of this return: **28/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **PETERKIN HOUSE
76 BOTLEY ROAD
SWANWICK
HAMPSHIRE
SO3 7BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: SIBLEY

Former names:

Service Address: 9 MILLERS QUAY HOUSE
LOWER QUAY
FAREHAM
HAMPSHIRE
PO16 0RH

Company Director 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **HEDGES**

Former names:

Service Address: **78 SHIRLEY CRESCENT
BECKENHAM
KENT
BR3 4AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): ANN

Surname: **SIBLEY**

Former names:

Service Address: **9 MILLERS QUAY HOUSE
LOWER QUAY
FAREHAM
HAMPSHIRE
PO16 0RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1946** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-28
Name: JACQUELINE HEDGES

Shareholding 2 : 100 ORDINARY shares held as at 2011-07-28
Name: ANN SIBLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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