



Companies House
— for the record —

363a(ef)

Annual Return



XKLL228Z

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Company Name: BUSINESS ALLIES LIMITED

Company Number: 02840406

Company Details

Period Ending: 28/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**PETERKIN HOUSE 76
BOTLEY ROAD
SWANWICK
HAMPSHIRE
SO3 7BA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANN SIBLEY**

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

Director 1 :

Name: **JACQUELINE HEDGES**

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

Date of Birth:

08/09/1936

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **ANN SIBLEY**

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

Date of Birth:

09/10/1946

Nationality:

BRITISH

Occupation:

ADMINISTRATOR/SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	101	GBP101
<i>TOTALS</i>		
	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/07/2008

Name: **JACQUELINE HEDGES**
78 SHIRLEY CRESCENT
Address: **BECKENHAM**
KENT
BR3 4AZ

Shareholding 2:

100 ORDINARY Shares held as at 28/07/2008

Name: **ANN SIBLEY**
9 MILLERS QUAY HOUSE
Address: **LOWER QUAY FAREHAM**
HAMPSHIRE
PO16 0RH

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**