



Companies House
— for the record —

363a(ef)

Annual Return



XJ91222D

Received for filing in Electronic Format on the: 07/08/2008

Company Name: ALCOHOLS LIMITED

Company Number: 00547325

Company Details

Period Ending: 18/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2466

*Registered Office
Address:*

**CHARRINGTONS HOUSE
THE CAUSEWAY
BISHOPS STORFORD
HERTS
CM23 2ER**

*Register of
Members Address:*

**CHARRINGTON HOUSE
NORTH
THE CAUSEWAY
BISHOPS STORTFORD
HERTS
CM23 2ER**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT HARRY LING**

Address: **115 TYELANDS
BILLERICAY
ESSEX
CM12 9PB**

Director 1 :

Name: **ROBERT HARRY LING**

Address: **115 TYELANDS
BILLERICAY
ESSEX
CM12 9PB**

Date of Birth:

10/04/1952

Nationality:

BRITISH

Occupation:

**COMPANY
DIRECTOR/ACCOUNTANT**

Director 2 :

Name: **ADAM JOHN WALLIS**

Address: **FISHERS CHELMSFORD ROAD
FELSTED
DUNMOW
ESSEX
CM6 3LT**

Date of Birth:

21/02/1960

Nationality:

BRITISH

Occupation:

CO DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 18/07/2008

Name: **W.H. PALMER CO. (INDUSTRIES) LTD**
Address: **CHARRINGTONS HOUSE NORTH**
THE CAUSEWAY BISHOPS STORFORD
HERTS
CM23 2ER

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

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