



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2015**

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Company Name: **ALLIANCE VENTURE PROJECT LIMITED**

Company Number: **SC289167**

Date of this return: **19/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **73 WINDMILLHILL STREET
MOTHERWELL
LANARKSHIRE
ML1 4RY**

Officers of the company

Company Secretary 1

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

Surname: **CARLIN**

Former names:

Service Address: **FLAT G/R 10 HAMILTON AVENUE
GLASGOW
SCOTLAND
G41 4JF**

Company Director 1

Type: **Person**
Full forename(s): ALISON RAEBURN

Surname: CARLIN

Former names:

Service Address: 115 BELL QUADRANT
CARFIN
MOTHERWELL
LANARKSHIRE
ML1 4GR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/10/1954 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 shares held as at the date of this return**
Name: **NICHOLAS CARLIN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ALISON RAEBURN CARLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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