



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **ALLIANCE VENTURE PROJECT LIMITED**

*Company Number:* **SC289167**

*Date of this return:* **19/08/2010**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **UNIT 18 WELLPARK ENTERPRISE CENTRE  
120 SYDNEY STREET  
GLASGOW  
G31 1JF**

## Officers of the company

*Company Secretary 1*

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

*Surname:* **CARLIN**

*Former names:*

*Service Address:* **277 CROFTFOOT ROAD  
GLASGOW  
G44 5LD**

*Company Director* 1

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

*Surname:* **CARLIN**

*Former names:*

*Service Address:* **277 CROFTFOOT ROAD  
CROFTFOOT  
GLASGOW  
G44 5LD**

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

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

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 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 2010-08-19  
*Name:* NICHOLAS CARLIN

*Shareholding 2* : 99 ORDINARY shares held as at 2010-08-19  
*Name:* ALISON RAEBURN CARLIN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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