



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **ALIT (NO. 5) LIMITED**

Company Number: **02859409**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6720

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PLANTATION PLACE 30
FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 3AD**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN GOODENOUGH**

Address: **30 GLEBE HRYST
SANDERSTEAD
SOUTH CROYDON
CR2 9JE**

Director 1 :

Name: **MR MAURICIO CLEMENTE
CARRILLO-MORALES**

Address: **FLAT 20, TAMARIND YARD
KENNETH STREET
LONDON
LONDON
UNITED KINGDOM
E1W 2JT**

Date of Birth:

21/11/1970

Nationality:

ECUADOREAN

Occupation:

HEAD OF FINANCE

Director 2 :

Name: **MR KENNETH DOUGLAS
CURTIS**

Address: **9 SOUTH PARK ROAD
WIMBLEDON
LONDON
GREAT BRITAIN
SW19 8RR**

Date of Birth:

22/03/1961

Nationality:

BRITISH

Occupation:

DIRECTOR FINANCE

Director 3 :

Name: **MR EWEN HAMILTON
GILMOUR**

Address: **20 ARTHUR ROAD
WIMBLEDON
LONDON
SW19 7DZ**

Date of Birth: **16/08/1953**

Nationality: **BRITISH**

Occupation: **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	2	GBP2.000
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/09/2009

Name: **ALIT UNDERWRITING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/10/2009**

Authenticated: **Yes**