



Companies House
— for the record —

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Annual Return



XMD5NAXV

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Company Name: **ALTERNATIVE MEANS LIMITED**

Company Number: **04001473**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE ANCHORAGE,
COOMBELANDS LANE
PULBOROUGH
WEST SUSSEX
RH20 1AG**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN GRANVILLE
WOOLFENDEN**

Address: **THE ANCHORAGE COOMBELANDS
LANE
PULBOROUGH
WEST SUSSEX
RH20 1AG**

Director 1 :

Name: **JOHN GRANVILLE
WOOLFENDEN**

Address: **THE ANCHORAGE COOMBELANDS
LANE
PULBOROUGH
WEST SUSSEX
RH20 1AG**

Date of Birth: **05/12/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **NICHOLAS MARTIN WYATT** *Address:* **THE ANCHORAGE COOMBELANDS
LANE
PULBOROUGH
WEST SUSSEX
RH20 1AG**

Date of Birth: **30/04/1957** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/05/2009

Name: **MR NICHOLAS MARTIN WYATT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/05/2009

Name: **MR JOHN GRANVILLE WOOLFENDEN BA FCA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

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