



Companies House
— for the record —

AR01 (ef)

Annual Return



XUH68HTW

Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **ALEXANDER T HOLDINGS LIMITED**

Company Number: **04147292**

Date of this return: **24/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **11 HUNTLY ROAD
BEAUMONT PARK
WHITLEY BAY
TYNE AND WEAR
NE25 9UR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MARY EILEEN**

Surname: **KELLY**

Former names:

Service Address: **17 HIGH BACK CLOSE, MONKTON
JARROW
TYNE AND WEAR
NE32 5PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALBERT EDWARD**

Surname: **LE BLOND**

Former names:

Service Address: **LA FOUNTAIN D ANJOU
ST PHILBERT DE CHAMPS,
PONT L'EVAQUE
14130 CALVADOS
FRANCE**

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

Date of Birth: **17/05/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER LEONARD**
Surname: **SMALL**
Former names:
Service Address: **LES BOUDARDS,14130**
 ST PHILBERT DES CHAMPS
 NORMANDY
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	49999
		<i>Aggregate nominal value</i>	49999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Class of shares	ORDINARY B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY B SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99999
		<i>Total aggregate nominal value</i>	99999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

50000 ORDINARY B Shares held as at 24/01/2010

Name:

ALBERT EDWARD LEBLOND

Address:

Shareholding : 2

19999 ORDINARY A Shares held as at 24/01/2010

Name:

CHRISTOPHER LEONARD SMALL

Address:

Shareholding : 3

30000 ORDINARY A Shares held as at 24/01/2010

Name:

ALBERT EDWARD LEBLOND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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