



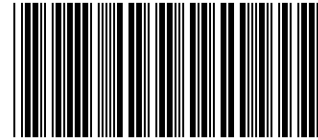
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALASTAIR KERR LIMITED

**Company Number:** 04582355



XCQAKLWA

Received for filing in Electronic Format on the: 03/01/2007

### Company Details

**Period Ending:** 05/11/2006

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

**Principal Business Activities:**

**SIC Codes**  
**0141**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**12B TALISMAN BUSINESS**  
**CENTRE**  
**BICESTER**  
**OXFORDSHIRE**  
**OX26 6HR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** WILLIAM JOHN EVERITT KERR

**Address:** 12B TALISMAN ROAD  
BICESTER  
OXFORDSHIRE OX26 6HR

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**Director 1:**

**Name:** ALASTAIR MCINTYRE  
KERR

**Address:** 4 PEARL CLOSE  
RAINWORTH  
MANSFIELD  
NOTTINGHAMSHIRE NG21 0GF

**Date of Birth:** 20/10/1965

**Nationality:** BRITISH

**Occupation:** AGRICULTURAL ENGINEER

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 05/11/2006**

*Name:* **ALASTAIR KERR**

*Address:* **4 PEARL CLOSE  
RAINWORTH  
MANSFIELD  
NOTTINGHAMSHIRE NG21 0GF**

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### Shareholding 2:

**1 ORDINARY Shares held as at 05/11/2006**

*Name:* **RITA JAYNIE KERR**

*Address:* **4 PEARL CLOSE  
RAINWORTH  
MANSFIELD  
NOTTINGHAMSHIRE NG21 0GF**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**