



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5HLS0B7**

*Received for filing in Electronic Format on the:* **05/06/2008**

*Company Name:* **ALASTAIR KERR LIMITED**

*Company Number:* **04582355**

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### *Company Details*

*Period Ending:* **05/11/2007**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*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>

*TOTALS*

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<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 05/11/2007 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 05/11/2007**

*Name:*

**ALASTAIR KERR**

*Address:*

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/11/2007**

*Name:*

**RITA JAYNIE KERR**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2008**

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