Companies House
— for the record —

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Annual Return

XCTHW5P9

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **ALIGNED ASSETS LIMITED**

Company Number: **04610724**

Company Details

Period Ending: **06/12/2008**

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

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address:

LINKS ONE, LINKS BUSINESS CENTRE OLD WOKING ROAD
OLD WOKING
SURREY
GU22 8BF

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **YVONNE NUNN**

Address: **53 CARLTON ROAD**
FAREHAM
HAMPSHIRE
PO16 8JJ

Director 1 :

Name: **PHILLIP JOHN GEE**

Address: **50 ADDISON ROAD**
GUILDFORD
SURREY
GU1 3QG

Date of Birth: **02/08/1969**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Director 2 :

Name: **CARL JONATHAN NUNN**

Address: **ESSIRA, 39 WILLOW WALK, SHERE**
SURREY
GU5 9HY

Date of Birth: **11/09/1966**

Nationality: **NEW ZEALANDER**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
A ORDINARY	**3800**	**GBP3800**
C ORDINARY	**3226**	**GBP3226**
TOTALS		
	7026	**GBP7026**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2450 A ORDINARY Shares held as at 06/12/2008

Name: **CARL NUNN**

Address:

Shareholding 2:

3226 C ORDINARY Shares held as at 06/12/2008

Name: **PHILLIP GEE**

Address:

Shareholding 3: **1350 A ORDINARY Shares held as at 06/12/2008**

Name: **SALLY MARIE WILDE**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **16/12/2008** *Authenticated:* **Yes (E/W)**