



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALIGNED ASSETS LIMITED**

Company Number: **04610724**

Date of this return: **06/12/2012**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 5 RIVER COURT ALBERT DRIVE
SHEERWATER
WOKING
SURREY
GU21 5RP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PHILLIP JOHN**

Surname: **GEE**

Former names:

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

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

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

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **HIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CARL JONATHAN**

Surname: **NUNN**

Former names:

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

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

Date of Birth: **11/09/1966** *Nationality:* **NEW ZEALANDER**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3800
		<i>Aggregate nominal value</i>	3800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS TO VOTING, ONE VOTE PER SHARE;AS TO DIVIDENDS, RANKING EQUALLY FOR EACH OF THE SHARES IN THIS CLASS; AS TO A RETURN OF CAPITAL ON A WINDING UP RANKING EQUALLY WITH THE OTHER ORDINARY SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	3717
		<i>Aggregate nominal value</i>	3717
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS TO VOTING, ONE VOTE PER SHARE; AS TO DIVIDENDS RANKING EQUALLY FOR EACH OF THE SHARES IN THIS CLASS;AS TO A RETURN OF CAPITAL ON A WINDING UP, RANKING EQUALLY WITH OTHER ORDINARY SHARES

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS TO VOTING, NO VOTE; AS TO DIVIDENDS RANKING EQUALLY FOR EACH OF THE SHARES IN THIS CLASS; AS TO A RETURN OF CAPITAL ON A WINDING UP, RANKING EQUALLY WITH OTHER ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7518
		<i>Total aggregate nominal value</i>	7518

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2450 ORDINARY A shares held as at the date of this return**
Name: **CARL NUNN**

Shareholding 2 : **3717 ORDINARY B shares held as at the date of this return**
Name: **PHILLIP GEE**

Shareholding 3 : **1350 ORDINARY A shares held as at the date of this return**
Name: **SALLY MARIE WILDE**

Shareholding 4 : **0 ORDINARY C shares held as at the date of this return**
1 shares transferred on 2012-07-20
Name: **DINESH THANIGASALAM**

Shareholding 5 : **1 ORDINARY C shares held as at the date of this return**
Name: **ANDREW JAMES HIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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