



Companies House
— for the record —

AR01 (ef)

Annual Return



XEX1BFPO

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **ALIGNED ASSETS LIMITED**

Company Number: **04610724**

Date of this return: **06/12/2009**

SIC codes: **7222**

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

Situation of Registered Office: **LINKS ONE, LINKS BUSINESS CENTRE
OLD WOKING ROAD
OLD WOKING
SURREY
GU22 8BF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **YVONNE**

Surname: **NUNN**

Former names:

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

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): **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	A ORDINARY GBP	<i>Number allotted</i>	3800
		<i>Aggregate nominal value</i>	3800
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	REFER TO SHAREHOLDERS AGREEMENT		

Class of shares	C ORDINARY GBP	<i>Number allotted</i>	3226
		<i>Aggregate nominal value</i>	3226
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	REFER TO SHAREHOLDERS AGREEMENT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7026
		<i>Total aggregate nominal value</i>	7026

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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:

2450 A ORDINARY Shares held as at 06/12/2009

Name:

CARL NUNN

Address:

Shareholding 2:

3226 C ORDINARY Shares held as at 06/12/2009

Name:

PHILLIP GEE

Address:

Shareholding 3:

1350 A ORDINARY Shares held as at 06/12/2009

Name:

SALLY MARIE WILDE

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.