

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/09/2008

Company Name: ALIMENT LTD.

Company Number: 05199476

Company Details

Period Ending: 06/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

60 MANSEL STREET SWANSEA WEST GLAMORGAN SA1 5TF

Details of Officers of the Company

Company Secretary 1:

Name: MR CLIVE HYLTON ATKINS Address: 35 MUMBLES ROAD

SWANSEA SA3 5AW

Director 1:

Name: CHARLOTTE RACHEL Address: GLENLOGAN HOUSE 75 PENTYLA,

CROCKETT BAGLAN ROAD PORT TALBOT

WEST GLAMORGAN

SA12 8DR

Date of Birth: Nationality: Occupation:

04/03/1976 BRITISH MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 06/08/2008

Name:

NIGEL PLUMMER

Address:

GLENLOGAN HOUSE 75 PENTYLA, BAGLAN ROAD

PORT TALBOT

WEST GLAMORGAN

SA12 8DR

Shareholding 2:

25 ORDINARY Shares held as at 06/08/2008

Name:

CHARLOTTE RACHEL CROCKETT

Address:

GLENLOGAN HOUSE 75 PENTYLA, BAGLAN ROAD

PORT TALBOT

WEST GLAMORGAN

SA12 8DR

Authorisation

Authoriser Designation: director

Date Authorised: **04/09/2008**

Authenticated: Yes (E/W)