



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALIMAT LIMITED**

*Company Number:* **05235623**

*Date of this return:* **20/09/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **NEW HOUSE FARM  
BELPER ROAD BRADLEY  
ASHBOURNE  
DERBYSHIRE  
DE6 1LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH JANE**

*Surname:* **DYKES**

*Former names:* **MASSEY**

*Service Address:* **AGNES MEADOW  
OFFCOTE KNIVETON LANE  
ASHBOURNE  
DERBYSHIRE  
DE6 1JQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS ELIZABETH JANE**

*Surname:*                                **DYKES**

*Former names:*                        **MASSEY**

*Service Address:*                    **AGNES MEADOW  
OFFCOTE KNIVETON LANE  
ASHBOURNE  
DERBYSHIRE  
DE6 1JQ**

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

*Date of Birth:*   **04/12/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JON**

*Surname:* **MASSEY**

*Former names:*

*Service Address:* **NEW HOUSE FARM  
BELPER ROAD BRADLEY  
ASHBOURNE  
DERBYSHIRE  
DE6 1LP**

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

*Date of Birth:* **04/06/1970** *Nationality:* **ENGLISH**

*Occupation:* **FLOORING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ATTACHED TO ONE SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER J MASSEY**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH J DYKES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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