



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CDXBHS

Received for filing in Electronic Format on the: **03/07/2012**

Company Name: **ALLNATT GROUP LIMITED**

Company Number: **05236163**

Date of this return: **21/06/2012**

SIC codes: **64209**

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

Situation of Registered Office: **35 ULWELL ROAD
SWANAGE
DORSET
BH19 1LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JOHN**

Surname: **PIPER**

Former names:

Service Address: **172 KINGS ROAD WEST
SWANAGE
DORSET
BH19 1HT**

Company Director ***1***

Type: **Person**

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

Surname: **PIPER**

Former names:

Service Address: **172 KINGS ROAD WEST
SWANAGE
DORSET
BH19 1HT**

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

Date of Birth: **10/07/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS DENEA MARY**

Surname: **WRIGHT**

Former names:

Service Address: **22 DERBY ROAD
BOURNEMOUTH
DORSET
BH1 3QA**

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

Date of Birth: **13/02/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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 : 50000 ORDINARY shares held as at the date of this return
Name: DENEA MARY WRIGHT

Shareholding 2 : 50000 ORDINARY shares held as at the date of this return
Name: HEATHER BERYL TAINSH

Shareholding 3 : 50000 ORDINARY shares held as at the date of this return
Name: MATTHEW JOHN PIPER

Authorisation

Authenticated

This form was authorised by one of the following:

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