



Annual Return

Company Name: **Allnatt Group Limited**

Company Number: **05236163**



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Company Name: **Allnatt Group Limited**

Company Number: **05236163**

Date of this return: **21/06/2016**

Sic Codes: **64209**

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

Situation of **35 ULWELL ROAD SWANAGE DORSET**

Registered Office: **ENGLAND BH19 1LG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MS DENEA MARY**
Surname: **WRIGHT**
Service Address: **35 ULWELL ROAD SWANAGE**
ENGLAND BH19 1LG

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150000
Currency:	GBP	Aggregate nominal value:	150000

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150000
		Total aggregate nominal value:	150000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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: **50000 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN PIPER**

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

Shareholding 3: **50000 ORDINARY shares held as at the date of this return**
Name: **DENEA MARY WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

