



Companies House

AR01 (ef)

Annual Return



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Company Name: **Allnatt Group Limited**

Company Number: **05236163**

Date of this return: **21/06/2015**

SIC codes: **64209**

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

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

Officers of the company

Company Director **1**

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

Surname: **WRIGHT**

Former names:

Service Address: **35 ULWELL ROAD**
 SWANAGE
 DORSET
 ENGLAND
 BH19 1LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1951** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE AT GENERAL MEETINGS

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 21/06/2015 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: **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.