



Companies House
— for the record —

363a_(ef)

Annual Return



XHYGBADQ

Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **ALNAT LIMITED**

Company Number: **05819328**

Company Details

Period Ending: **17/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LUPINS BUSINESS
CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ANN WENDY HAINES** *Address:* **THE OLD RECTORY THORLEY
YARMOUTH
ISLE OF WIGHT
PO41 0SS**

Director 1 :

Name: **ALEXANDER ROSS HAINES** *Address:* **FLAT 22 TOWER COURT, FROGMORE
LONDON
SW18 1HL**

Date of Birth: **15/04/1981** *Nationality:* **British** *Occupation:* **QUALIFIED UNDERWRITER**

Director 2 :

Name: **NATALIE MAY HAYDEN** *Address:* **6 WINDMILL RISE
KINGSTON UPON THAMES
SURREY
KT2 7TU**

Date of Birth: **09/12/1978** *Nationality:* **British** *Occupation:* **P.A.**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
C ORDINARY	100	GBP100
A ORDINARY	98334	GBP98334
B ORDINARY	33666	GBP33666
ORDINARY D	18000	GBP18000
<i>TOTALS</i>		
	150100	GBP150100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16500 B ORDINARY Shares held as at 17/05/2009

Name: **ALEXANDER ROSS HAINES**

Address:

Shareholding 2:

50 C ORDINARY Shares held as at 17/05/2009

Name:

ALEXANDER ROSS HAINES

Address:

Shareholding 3:

50 C ORDINARY Shares held as at 17/05/2009

Name:

NATALIE MAY HAYDEN

Address:

Shareholding 4:

17166 B ORDINARY Shares held as at 17/05/2009

Name:

NATALIE MAY HAYDEN

Address:

Shareholding 5:

49167 A ORDINARY Shares held as at 17/05/2009

Name:

CAROLANN WENDY HAINES

Address:

Shareholding 6:

49167 A ORDINARY Shares held as at 17/05/2009

Name:

KEITH HAINES

Address:

Shareholding 7:

4500 ORDINARY D Shares held as at 17/05/2009

Name:

KEITH HAINES 1ST DISCRETIONARY TRUST

Address:

Shareholding 8:

4500 ORDINARY D Shares held as at 17/05/2009

Name:

KEITH HAINES 2ND DISCRETIONARY TRUST

Address:

Shareholding 9:

4500 ORDINARY D Shares held as at 17/05/2009

Name:

CAROL ANN HAINES 1ST DISCRETIONARY TRUST

Address:

Shareholding 1:
0

4500 ORDINARY D Shares held as at 17/05/2009

Name:

CAROL ANN HAINES 2ND DISCRETIONARY TRUST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**