



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALNAT LIMITED**

*Company Number:* **05819328**

*Date of this return:* **17/05/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **LUPINS BUSINESS CENTRE  
1-3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **CAROL ANN WENDY**  
*Surname:*                         **HAINES**  
*Former names:*  
*Service Address:*                **THE OLD RECTORY**  
   **THORLEY**  
   **YARMOUTH**  
   **ISLE OF WIGHT**  
   **PO41 0SS**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ALEXANDER ROSS**  
*Surname:*                         **HAINES**  
*Former names:*  
*Service Address:*                **40 SOUTHLANDS DRIVE**  
   **WIMBLEDON COMMON**  
   **LONDON**  
   **ENGLAND**

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NATALIE MAY**  
*Surname:*                        **HAYDEN**  
*Former names:*  
*Service Address:*              **6 WINDMILL RISE**  
   **KINGSTON UPON THAMES**  
   **SURREY**  
   **KT2 7TU**

*Country/State Usually Resident:*   **ENGLAND**

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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>98334</b>
		<i>Aggregate nominal value</i>	<b>98334</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>ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>33666</b>
		<i>Aggregate nominal value</i>	<b>33666</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>ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.</b>		

<b>Class of shares</b>	<b>C 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>ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.</b>		

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>18000</b>
		<i>Aggregate nominal value</i>	<b>18000</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>ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.</b>		

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150100</b>
		<i>Total aggregate nominal value</i>	<b>150100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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  
**16500 B ORDINARY Shares held as at 17/05/2010**

*Name:* **ALEXANDER ROSS HAINES**

*Address:*

*Shareholding* : 2

**50 C ORDINARY Shares held as at 17/05/2010**

*Name:* **ALEXANDER ROSS HAINES**

*Address:*

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*Shareholding* : 3

**50 C ORDINARY Shares held as at 17/05/2010**

*Name:* **NATALIE MAY HAYDEN**

*Address:*

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*Shareholding* : 4

**17166 B ORDINARY Shares held as at 17/05/2010**

*Name:* **NATALIE MAY HAYDEN**

*Address:*

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*Shareholding* : 5

**49167 A ORDINARY Shares held as at 17/05/2010**

*Name:*

**CAROLANN WENDY HAINES**

*Address:*

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*Shareholding* : 6

**49167 A ORDINARY Shares held as at 17/05/2010**

*Name:*

**KEITH HAINES**

*Address:*

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*Shareholding* : 7

**4500 ORDINARY D Shares held as at 17/05/2010**

*Name:*

**KEITH HAINES 1ST DISCRETIONARY TRUST**

*Address:*

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*Shareholding* : 8

**4500 ORDINARY D Shares held as at 17/05/2010**

*Name:*

**KEITH HAINES 2ND DISCRETIONARY TRUST**

*Address:*

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*Shareholding* : 9

**4500 ORDINARY D Shares held as at 17/05/2010**

*Name:*

**CAROL ANN HAINES 1ST DISCRETIONARY TRUST**

*Address:*

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*Shareholding* : 10

**4500 ORDINARY D Shares held as at 17/05/2010**

*Name:*

**CAROL ANN HAINES 2ND DISCRETIONARY TRUST**

*Address:*

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### *Authorisation*

*Authenticated*

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

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