Companies House

— for the record —

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Annual Return

X2H6UCB3

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **ALEXANDER HASTINGS LIMITED**

Company Number: **05852814**

Company Details

Period Ending: **21/06/2009**

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

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
26 BERKELEY SQUARE CLIFTON BRISTOL BS8 1HP		

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES JAMES HASTINGS LUCAS**

Address: **IONA 89 PEMBROKE ROAD**
BRISTOL
AVON
BS8 3EB

Director 1 :

Name: **CAROLINE MARY LUCAS**

Address: **89 PEMBROKE ROAD**
CLIFTON
BRISTOL
AVON
UNITED KINGDOM
BS8 3EB

Date of Birth: **12/03/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CHARLES JAMES HASTINGS LUCAS**

Address: **IONA 89 PEMBROKE ROAD**
BRISTOL
AVON
BS8 3EB

Date of Birth: **12/06/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/06/2009

Name: **CHARLES LUCAS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/06/2009

Name: **CAROLINE LUCAS**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **11/08/2009** *Authenticated:* **Yes (E/W)**