



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER HANNA LIMITED**

Company Number: **NI004007**

Date of this return: **19/08/2012**

SIC codes: **47520**

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

Situation of Registered Office: **20 UPPER WATER STREET
NEWRY
CO DOWN
BT34 1DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **WILSON**

Former names:

Service Address: **31 GLEN ROAD
JERRETSPASS
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT34 1SP**

Company Director ***I***

Type: **Person**

Full forename(s): **BARBARA**

Surname: **HANNA**

Former names:

Service Address: **LATT ROAD
MULLAGLASS
NEWRY
CO DOWN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MERVYN ARNOLD**

Surname: **HANNA**

Former names:

Service Address: **LATT ROAD
MULLAGLASS
NEWRY
CO DOWN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SAMANTHA SARAH**

Surname: **WILSON**

Former names:

Service Address: **31 GLEN ROAD
JERRETSPASS
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT34 1SP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/12/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2002
		<i>Aggregate nominal value</i>	2002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2002
		<i>Total aggregate nominal value</i>	2002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: MERVYN ARNOLD HANNA

Shareholding 2 : 502 ORDINARY shares held as at the date of this return
Name: BARBARA KATHLEEN HANNA

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: SAMANTHA SARAH WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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