



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALSOT LIMITED**

Company Number: **04851169**

Date of this return: **30/07/2014**

SIC codes: **69201**
69202
85600

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

Situation of Registered Office: **GREAT OWL BARN WINDMILL FARM**
LAMBERHURST QUARTER
TUNBRIDGE WELLS
KENT
TN3 8AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CONRAD ADRIAN**

Surname: **WHITTINGHAM**

Former names:

Service Address: **GREAT OWL BARN WINDMILL FARM
LAMBERHURST QUARTER
TUNBRIDGE WELL
KENT
TN3 8AL**

Company Director 1

Type: **Person**
Full forename(s): **CONRAD ADRIAN**

Surname: **WHITTINGHAM**

Former names:

Service Address: **GREAT OWL BARN WINDMILL FARM
LAMBERHURST QUARTER
TUNBRIDGE WELL
KENT
TN3 8AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **WHITTINGHAM**

Former names:

Service Address: **GREAT OWL BARN WINDMILL FARM
LAMBERHURST QUARTER
TUNBRIDGE WELLS
KENT
TN3 8AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/08/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : 250 ORDINARY shares held as at the date of this return
Name: CONRAD ADRIAN WHITTINGHAM

Shareholding 2 : 250 ORDINARY shares held as at the date of this return
Name: KATIE SARAH WHITTINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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