



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XIEF4WRZ

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*Company Name:* **ALSOT LIMITED**

*Company Number:* **04851169**

*Date of this return:* **30/07/2011**

*SIC codes:* **7412**  
**7414**  
**8042**  
**9272**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO DIVIDENDS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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* : 250 ORDINARY shares held as at 2011-07-30  
*Name:* CONRAD ADRIAN WHITTINGHAM

*Shareholding 2* : 250 ORDINARY shares held as at 2011-07-30  
*Name:* KATIE SARAH WHITTINGHAM

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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.