



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XMP092H0

*Received for filing in Electronic Format on the: 22/08/2008*

*Company Name:* **ALSOT LIMITED**

*Company Number:* **04851169**

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*Company Details*

*Period Ending:* **30/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

**7414**

**8042**

**9272**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CONRAD ADRIAN WHITTINGHAM** *Address:* **GREAT OWL BARN WINDMILL FARM  
LAMBERHURST QUARTER  
TUNBRIDGE WELL  
KENT  
TN3 8AL**

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*Director 1 :*

*Name:* **CONRAD ADRIAN  
WHITTINGHAM** *Address:* **GREAT OWL BARN WINDMILL FARM  
LAMBERHURST QUARTER  
TUNBRIDGE WELL  
KENT  
TN3 8AL**

*Date of Birth:* **08/03/1973** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **KATIE SARAH  
WHITTINGHAM** *Address:* **GREAT OWL BARN WINDMILL FARM  
LAMBHURST QUARTER  
TUNBRIDGE WELL  
KENT  
TN3 8AL**

*Date of Birth:* **29/08/1973** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**250 ORDINARY Shares held as at 30/07/2008**

*Name:* **CONRAD ADRIAN WHITTINGHAM**  
*Address:* **GREAT OWL BARN WINDMILL FARM LAMBERHURST  
QUARTER  
TUNBRIDGE WELLS  
KENT  
TN3 8AL**

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#### Shareholding 2:

**250 ORDINARY Shares held as at 30/07/2008**

*Name:* **KATIE SARAH WHITTINGHAM**  
*Address:* **GREAT OWL BARN WINDMILL FARM LAMBERHURST  
QUARTER  
TUNBRIDGE WELLS  
KENT  
TN3 8AL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/08/2008**

*Authenticated:* **Yes (E/W)**