



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALNITECH LIMITED**

Company Number: **02680911**

Date of this return: **23/01/2014**

SIC codes: **70100**

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

Situation of Registered Office: **LEONARD HOUSE 5-7 NEWMAN ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **INGRID CHRISTINA**

Surname: **GRIGOLI-CREYF**

Former names:

Service Address: **KIEVITLEI 3 2950 KAPELLEN
KAPELLEN
ANTWERP
BELGIUM**

Company Director ***1***

Type: **Person**

Full forename(s): **KENNETH PHILLIP MICHAEL DAVID**

Surname: **CREYF**

Former names:

Service Address: **KIEVITLEI 3 2950 KAPELLEN
KAPELLEN
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **08/05/1967** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): INGRID CHRISTINA

Surname: GRIGOLI-CREYF

Former names:

Service Address: KIEVITLEI 3 2950 KAPELLEN
KAPELLEN
ANTWERP
BELGIUM

Country/State Usually Resident: BELGIUM

Date of Birth: 20/12/1967 *Nationality:* ITALIAN
Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	6% CUMULATIVE PREFERENCE	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENTIAL RIGHTS ON DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130000
		<i>Total aggregate nominal value</i>	130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **120000 6% CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **KENNETH PHILLIP MICHAEL DAVID CREYF**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **KENNETH PHILLIP MICHAEL DAVID CREYF**

Authorisation

Authenticated

This form was authorised by one of the following:

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