



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **ALLINITY LIMITED**

Company Number: **03628256**

Company Details

Period Ending: **08/09/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**THE MANSION HOUSE
BENHAM VALENCE
NEWBURY
BERKSHIRE
RG20 8LU**

*Register of
Members Address:*

**THE MANSION HOUSE
BENHAM VALENCE
NEWBURY
BERKSHIRE
RG20 8LU**

*Register of Debenture
Holders Address:*

**THE MANSION HOUSE
BENHAM VALENCE
NEWBURY
BERKSHIRE
RG20 8LU**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS PAUL GROSSMAN** *Address:* **343 ST MARGARETS ROAD
ST MARGARETS
TW1 1PW**

Director 1 :

Name: **TERENCE WILLIAM BURT** *Address:* **274 KIMBOLTON ROAD
BEDFORD
MK41 8AD**

Date of Birth: **21/06/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL COOPER** *Address:* **2 RASSET MEAD
ZEBON COPSE
FLEET
HAMPSHIRE
GU52 6DG**

Date of Birth: **30/03/1964** *Nationality:* **AUSTRALIAN** *Occupation:* **IT CONSULTANT**

Director 3 :

Name: **DAVID PAUL FRANKLING** *Address:* **NEW QUINTAIN NORTH MEADOW,
OFFHAM
WEST MALLING
KENT
ME19 5NU**

Date of Birth: *Nationality:* *Occupation:*
 18/01/1953 **BRITISH** **DIRECTOR**

Director 4 :

Name: **NICHOLAS PAUL GROSSMAN** *Address:* **343 ST MARGARETS ROAD
ST MARGARETS
TW1 1PW**

Date of Birth: *Nationality:* *Occupation:*
 23/10/1959 **BRITISH** **COMPANY DIRECTOR**

Director 5 :

Name: **MARK STEVENS MCVEIGH** *Address:* **WOODHALL LODGE ST GEORGES
HILL OLD AVENUE
WEYBRIDGE
SURREY
KT13 0QB**

Date of Birth: *Nationality:* *Occupation:*
 31/03/1960 **BRITISH** **COMPANY DIRECTOR**

Director 6 :

Name: ANDREW NORRIS

Address: PRIORY COTTAGE NEW ROAD
BAMPTON
OXFORDSHIRE
OX18 2LF

Date of Birth: 25/01/1971

Nationality: BRITISH

Occupation: 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>
ORDINARY	4600	GBP4600
Other	920	GBP92
<i>TOTALS</i>		
	5520	GBP4692

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4600 ORDINARY Shares held as at 08/09/2008

Name: COMPEL GROUP LTD
THE MANSION HOUSE
Address: BENHAM VALENCE SPEEN
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8LU

Shareholding 2:

920 PREFERRED ORDINARY Shares held as at 08/09/2008

Name:

COMPEL GROUP LTD

Address:

THE MANSION HOUSE

BENHAM VALENCE, SPEEN

NEWBURY

BERKSHIRE

UNITED KINGDOM

RG20 8LU

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

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