

363a (ef)

Annual Return



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Company Name: ALASTAIR CHRISTIE LTD.

Company Number: 03944373

Company Details

Period Ending: 09/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

10 ST ANN STREET SALISBURY WILTSHIRE SP1 2DN

Details of Officers of the Company

Company Secretary 1:	
Name: ALASTAIR PETER CHRISTIE Address	SS: THE BEECHES MAIN ROAD, WINTERBOURNE GUNNER SALISBURY SP4 6EQ
Director 1 :	
Name: ALASTAIR PETER CHRISTIE Address:	THE BEECHES MAIN ROAD, WINTERBOURNE GUNNER SALISBURY SP4 6EQ
Date of Birth: Nationality: 17/ 07/1961 BRITISH	Occupation: IT CONSULTANT
Director 2:	
Name: STEPHEN JOHN WEBBER Address:	BOWHAY SHILLINGFORD ABBOT EXETER DEVON EX2 9QQ
Date of Birth: Nationality: 20/07/1974 BRITISH	Occupation: TECHNICAL DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 09/03/2008

Name: W. WILLCOCKS

Address: THE BEECHES MAIN ROAD, WINTERBOURNE GUNNER

SALISBURY

SP4 6EQ

Shareholding 2:

80 ORDINARY Shares held as at 09/03/2008

Name: A.P. CHRISTIE

Address: THE BEECHES MAIN ROAD, WINTERBOURNE GUNNER

SALISBURY

SP4 6EQ

Authorisation

Authoriser Designation: director	Date Authorised: 14/05/2008	Authenticated: Yes (E/W)