



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **ALASTAIR CHRISTIE LTD.**

Company Number: **03944373**

Date of this return: **09/03/2010**

SIC codes: **7222**
5274
5248

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

Situation of Registered Office: **10 ST ANN STREET**
SALISBURY
WILTSHIRE
SP1 2DN

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALASTAIR PETER**

Surname: **CHRISTIE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR PETER**

Surname: **CHRISTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1961** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **WEBBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1974** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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

20 ORDINARY Shares held as at 09/03/2010

Name: **W. WILLCOCKS**

Address:

Shareholding : 2

80 ORDINARY Shares held as at 09/03/2010

Name: **A.P. CHRISTIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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