



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **11/07/2008**

Company Name: **NATHAN ALEXANDER LIMITED**

Company Number: **04824373**

Company Details

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

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 WITHAM GARDENS
WEST HORNDON
BRENTWOOD
ESSEX
CM13 3NH**

Details of Officers of the Company

Company Secretary 1:

Name: **GC SECRETARIAL SERVICES LTD** *Address:* **55 PRINCES GATE
EXHIBITION ROAD
LONDON
SW7 2PN**

Director 1 :

Name: **DAVID LESLIE ARTHUR
MORGAN** *Address:* **17 GRAVENEY ROAD
LONDON
SW17 0EG**

Date of Birth: **23/04/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GLYNN CARL REECE** *Address:* **6 WITHAM GARDENS
WEST HORNDEAN
ESSEX
CM13 3NH**

Date of Birth: **01/12/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

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

Shareholding 1:

45 ORDINARY Shares held as at 07/07/2008

Name: **DAVID MORGAN**
Address: **17 GRAVENEY ROAD**
LONDON
SW17 0EG

Shareholding 2:

10 ORDINARY Shares held as at 07/07/2008

Name: **DONALD ROTHWELL**
Address: **TAMARISK KNOTTY GREEN**
BEACONSFIELD
BUCKS
HP9 2UA

Shareholding 3:

45 ORDINARY Shares held as at 07/07/2008

Name:

GLYNN REECE

Address:

**6 WITHAM GARDENS
WEST HORNDEAN
ESSEX
CM13 3NH**

Shareholding 4:

0 ORDINARY Shares held as at 07/07/2008

Name:

CHRISTOPHER ELLS

Address:

**C/O THE MAIN GROUP LTD MALLING WEST MALLING
KENT
ME19 6QL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

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