



Companies House
— for the record —

AR01 (ef)

Annual Return



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XU81EMBB

Company Name: **NATHAN ALEXANDER LIMITED**

Company Number: **04824373**

Date of this return: **07/07/2010**

SIC codes: **7414**

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

Situation of Registered Office: **6 WITHAM GARDENS
WEST HORNDON
BRENTWOOD
ESSEX
CM13 3NH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GC SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **55 PRINCES GATE
EXHIBITION ROAD
LONDON
UNITED KINGDOM
SW7 2PN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05329709**

Company Director ***I***

Type: **Person**
Full forename(s): **GRAHAM BASIL**

Surname: **ASHLEY**

Former names:

Service Address: **6 WITHAM GARDENS
WEST HORNDON
ESSEX
CM13 3NH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1947** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID LESLIE ARTHUR**

Surname: **MORGAN**

Former names:

Service Address: **17 GRAVENY ROAD
LONDON
SW17 0EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GLYNN CARL**

Surname: **REECE**

Former names:

Service Address: **6 WITHAM GARDENS
WEST HORNDEAN
ESSEX
CM13 3NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>			
NONE			

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 07/07/2010 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 : 45 ORDINARY shares held as at 2010-07-07
Name: DAVID MORGAN

Shareholding 2 : 10 ORDINARY shares held as at 2010-07-07
Name: DONALD ROTHWELL

Shareholding 3 : 45 ORDINARY shares held as at 2010-07-07
Name: GLYNN REECE

Authorisation

Authenticated

This form was authorised by one of the following:

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