



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ETGNUP

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Company Name: **WELCOME MAT LIMITED**

Company Number: **05190066**

Date of this return: **27/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **5TH FLOOR MINORIES HOUSE
2-5 MINORIES
LONDON
EC3N 1BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALTO SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR MINORIES HOUSE
2-5 MINORIES
LONDON
UNITED KINGDOM
EC3N 1BJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02907625**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JONATHAN**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1953** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH CLASS OF ISSUED SHARE SHALL RANK EQUAL IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ALTO NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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