



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALASTAIR BOOTH LIMITED**

Company Number: **05776177**

Date of this return: **10/04/2013**

SIC codes: **31090**
43320

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

Situation of Registered Office: **UNIT 12 THE GROVE**
PARKGATE INDUSTRIAL ESTATE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 8XP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE LISA**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOOTH**

Former names:

Service Address: **19 BROOK AVENUE
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6SJ**

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

Date of Birth: **28/11/1976** *Nationality:* **BRITISH**
Occupation: **TRADESMAN**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY B NON VOTING	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES ENTITLED TO RANK FOR DIVIDENDS AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ALASTAIR BOOTH

Shareholding 2 : 10 ORDINARY B NON VOTING shares held as at the date of this return
Name: CLAIRE BOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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