



Companies House

**AR01** (ef)

**Annual Return**



X58LS9LF

Received for filing in Electronic Format on the: **06/06/2016**

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*Company Name:* **ALUMINUMNOW LIMITED**

*Company Number:* **07650927**

*Date of this return:* **31/05/2016**

*SIC codes:* **30110**

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

*Situation of Registered Office:* **SUITE 405 HENRY HOUSE  
275 NEW NORTH ROAD  
LONDON  
UNITED KINGDOM  
N1 7AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD OLIVER JOHN**

*Surname:* **NAYLOR**

*Former names:*

*Service Address:* **275 NEW NORTH ROAD  
SUITE 405, HENRY HOUSE  
LONDON  
ENGLAND  
N1 7AA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD OLIVER JOHN**

*Surname:*                            **NAYLOR**

*Former names:*

*Service Address:*                **275 NEW NORTH ROAD**  
   **SUITE 405, HENRY HOUSE**  
   **LONDON**  
   **ENGLAND**  
   **N1 7AA**

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

*Date of Birth:*    **\*\*/06/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARINE SURVEYOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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:* **RICHARD OLIVER JOHN NAYLOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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