



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **01/08/2013**



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<i>Company Name:</i>	<b>ALSOT LIMITED</b>
<i>Company Number:</i>	<b>04851169</b>
<i>Date of this return:</i>	<b>30/07/2013</b>
<i>SIC codes:</i>	<b>69201</b> <b>69202</b> <b>85600</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>GREAT OWL BARN WINDMILL FARM</b> <b>LAMBERHURST QUARTER</b> <b>TUNBRIDGE WELLS</b> <b>KENT</b> <b>TN3 8AL</b>

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CONRAD ADRIAN**

*Surname:* **WHITTINGHAM**

*Former names:*

*Service Address:* **GREAT OWL BARN WINDMILL FARM  
LAMBERHURST QUARTER  
TUNBRIDGE WELL  
KENT  
TN3 8AL**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CONRAD ADRIAN**

*Surname:* **WHITTINGHAM**

*Former names:*

*Service Address:* **GREAT OWL BARN WINDMILL FARM  
LAMBERHURST QUARTER  
TUNBRIDGE WELL  
KENT  
TN3 8AL**

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

*Date of Birth:* **08/03/1973** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KATHERINE SARAH**

*Surname:* **WHITTINGHAM**

*Former names:*

*Service Address:* **GREAT OWL BARN WINDMILL FARM  
LAMBERHURST QUARTER  
TUNBRIDGE WELLS  
KENT  
TN3 8AL**

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

*Date of Birth:* **29/08/1973** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO DIVIDENDS</b>			

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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>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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* : 250 ORDINARY shares held as at the date of this return  
*Name:* CONRAD ADRIAN WHITTINGHAM

*Shareholding 2* : 250 ORDINARY shares held as at the date of this return  
*Name:* KATIE SARAH WHITTINGHAM

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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.