



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/08/2015**

**X4CZDBJF**

---

*Company Name:* **Alastor Limited**

*Company Number:* **02129234**

*Date of this return:* **31/07/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **KNOLL HOUSE KNOLL ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3SY**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PAUL KIMBALL**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/05/1957** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR IEBE WILLEM**

Surname: **YPMA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/01/1950** Nationality: **NETHERLANDS**

Occupation: **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

---

|  |                          |                                |           |
|--|--------------------------|--------------------------------|-----------|
| <b>Class of shares</b>                                 | <b>ORDINARY A SHARES</b> | <i>Number allotted</i>         | <b>50</b> |
|  |                          | <i>Aggregate nominal value</i> | <b>50</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>ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.</b> |                          |                                |           |

|  |                          |                                |           |
|--|--------------------------|--------------------------------|-----------|
| <b>Class of shares</b>                                 | <b>ORDINARY B SHARES</b> | <i>Number allotted</i>         | <b>26</b> |
|  |                          | <i>Aggregate nominal value</i> | <b>26</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>ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.</b> |                          |                                |           |

|  |                          |                                |           |
|--|--------------------------|--------------------------------|-----------|
| <b>Class of shares</b>                                 | <b>ORDINARY C SHARES</b> | <i>Number allotted</i>         | <b>24</b> |
|  |                          | <i>Aggregate nominal value</i> | <b>24</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>ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.</b> |                          |                                |           |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : **25 ORDINARY A SHARES shares held as at the date of this return**

*Name:* PAUL KIMBALL BAILEY

*Shareholding 2* : **25 ORDINARY A SHARES shares held as at the date of this return**

*Name:* IEBE WILLEM YPMA

*Shareholding 3* : **26 ORDINARY B SHARES shares held as at the date of this return**

*Name:* PAUL KIMBALL BAILEY

*Shareholding 4* : **24 ORDINARY C SHARES shares held as at the date of this return**

*Name:* IEBE WILLEM YPMA

---

## *Authorisation*

*Authenticated*

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

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