



Companies House
— for the record —

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Annual Return



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Company Name: **AYLESTREAM LIMITED**

Company Number: **00486215**

Company Details

Period Ending: **03/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARKVIEW 1220
ARLINGTON BUSINESS
PARK
THEALE
READING
ENGLAND
RG7 4GA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALISON DREW**

Address: **40 ELIZABETH CLOSE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SY**

Director 1 :

Name: **MR STEPHEN PAUL
WEBSTER**

Address: **2 MELLISS AVENUE
KEW
RICHMOND
SURREY
TW9 4BQ**

Date of Birth:

21/11/1952

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **WOLSELEY DIRECTORS
LIMITED**

Address: **PARKVIEW 1220 ARLINGTON
BUSINESS PARK
THEALE
READING
RG7 4GA**

Date of Birth:

Nationality:

British

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/11/2008

Name: **WOLSELEY PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**