



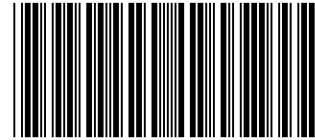
Companies House
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Annual Return

Company Name: **ALDUN PROPERTY CO. LIMITED**

Company Number: **00801009**



X4N5QK7A

Received for filing in Electronic Format on the: **03/11/2006**

Company Details

Period Ending: **24/08/2006**

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

Principal Business Activities:

SIC Codes

7011

7020

*Registered Office:
Address:*

**2 WATER END BARNS
WATER END
EVERSHOLT
BEDFORDSHIRE
MK17 9EA**

*Register of
Members Address:*

**2 WATER END BARNS
WATER END
EVERSHOLT
BEDFORDSHIRE
MK17 9EA**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER COLIN HICKS**

Address: **5 ABBOTTS CLOSE
WORTHING
WEST SUSSEX BN11 1JB**

Director 1:

Name: **MRS ELIZABETH HICKS**

Date of Birth: **22/02/1919**

Nationality: **BRITISH**

Occupation: **RETIRED**

Address: **3 LAUREL EDGE
SUMMERHILL COURT
ST. ALBANS
HERTFORDSHIRE AL1 3NZ**

Name:	MR MARTIN LESLIE ARTHUR HICKS	Address:	21 NEW END HAMPSTEAD NW3 1JD
Date of Birth:	23/12/1953		
Nationality:	BRITISH		
Occupation:	BARRISTER		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	100	GBP100
ORDINARY B	1900	GBP1900
<i>TOTALS</i>	2000	GBP2000

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

950 ORDINARY B Shares held as at 24/08/2006

Name: **M.L. HICKS**

Address: **21 NEW END
HAMPSTEAD
LONDON NW3 1JD**

50 ORDINARY A Shares held as at 24/08/2006

Name: **M.L. HICKS**

Address: **21 NEW END
HAMPSTEAD
LONDON NW3 1JD**

Shareholding 3:

950 ORDINARY B Shares held as at 24/08/2006

Name: **P.C. HICKS**

Address: **5 ABBOTTS CLOSE
WORTHING
WEST SUSSEX BN11 1JB**

Shareholding 4:

50 ORDINARY A Shares held as at 24/08/2006

Name: **P.C. HICKS**

Address: **5 ABBOTTS CLOSE
WORTHING
WEST SUSSEX BN11 1JB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/11/2006** *Authenticated:* **Yes (E/W)**