



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9WTN5D0**

*Received for filing in Electronic Format on the:* **04/12/2008**

*Company Name:* **ALDEBURGH BOATYARD CO.LIMITED**

*Company Number:* **00887078**

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### *Company Details*

*Period Ending:* **21/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3512**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FORT GREEN  
SLAUGHDEN ROAD  
ALDEBURGH  
SUFFOLK  
IP15 5DE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JACQUELINE SIAN HART**

*Address:* **89 WATERLOO AVENUE  
LEISTON  
SUFFOLK  
IP16 4HN**

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*Director 1 :*

*Name:* **MR PETER JOHN WALTER  
WILSON**

*Address:* **50A CRAG PATH  
ALDEBURGH  
SUFFOLK  
IP15 5BT**

*Date of Birth:*  
**05/11/1937**

*Nationality:*  
**British**

*Occupation:*  
**MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY Shares held as at 21/11/2008**

*Name:*

**P J W WILSON**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 21/11/2008**

**500 DISPOSED OF IN PERIOD ON 16/08/1993**

*Name:*

**EXECUTORS OF J F WILSON DEC D**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 21/11/2008**

**250 DISPOSED OF IN PERIOD ON 10/10/1986**

*Name:*

**EXECUTORS OF MRS M S M WILSON DEC D**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/12/2008**

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