



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDERDALE FIXING SYSTEMS LIMITED**

Company Number: **01807429**

Date of this return: **20/01/2014**

SIC codes: **25110**

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

Situation of Registered Office: **NEW JOHN STREET
HALESOWEN
WEST MIDLANDS
B62 8HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE JANICE**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLE JANICE**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1943** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **POWELL**

Former names:

Service Address: **NEW JOHN STREET HALESOWEN
WEST MIDLANDS
B62 8HT**

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

Date of Birth: **29/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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 : **100 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **ALDERDALE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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