



*Companies House*  
— for the record —

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

**Annual Return**



**XPIX82V6**

*Received for filing in Electronic Format on the:* **05/09/2008**

*Company Name:* **ALDBOROUGH FINANCE LIMITED**

*Company Number:* **02081224**

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### *Company Details*

*Period Ending:* **04/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**19 THE SQUARE  
RETFORD  
NOTTINGHAMSHIRE  
DN22 6DH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR STEPHEN SMITH**

*Address:* **3 WARNING TONGUE LANE  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
DN4 6TB**

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*Director 1 :*

*Name:* **MRS PAMELA SMITH**

*Address:* **3 WARNING TONGUE LANE  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
DN4 6TB**

*Date of Birth:*

**03/08/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR STEPHEN SMITH**

*Address:* **3 WARNING TONGUE LANE  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
DN4 6TB**

*Date of Birth:*

**27/12/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## 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>
<i>TOTALS</i>		
	<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 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**3000 ORDINARY Shares held as at 04/09/2008**

*Name:* **PAMELA SMITH**  
*Address:* **3 WARNING TONGUE LANE**  
**BESSACARR**  
**DONCASTER**  
**SOUTH YORKSHIRE**  
**DN4 6TB**

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#### Shareholding 2:

**7000 ORDINARY Shares held as at 04/09/2008**

*Name:* **STEPHEN SMITH**  
*Address:* **3 WARNING TONGUE LANE**  
**BESSACARR**  
**DONCASTER**  
**SOUTH YORKSHIRE**  
**DN4 6TB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/09/2008**

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