



Companies House
— for the record —

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Annual Return



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Company Name: **ALDWYCH CORPORATE SERVICES LIMITED**

Company Number: **02476638**

Company Details

Period Ending: **02/03/2008**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR
ALDWYCH HOUSE
81 ALDWYCH
LONDON
WC2B 4RP**

Details of Officers of the Company

Company Secretary 1:

Name: **ALDWYCH SECRETARIES
LIMITED**

Address: **6TH FLOOR
81 ALDWYCH
LONDON
WC2B 4RP**

Director 1 :

Name: **MELVIN PEDRO**

Address: **21 CONNAUGHT AVENUE
LOUGHTON
ESSEX
IG10 4DS**

Date of Birth:

16/09/1957

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **MR COLIN JOHN RUSSELL**

Address: **28 FLORIDA COURT
76 WESTMORELAND ROAD
BROMLEY
KENT
BR2 0TR**

Date of Birth:

07/07/1947

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: **CHRISTOPHER MARK OWEN** Address: **CLIFTONVILLE 83 GROVE LANE
LONDON
SE5 8SP**

Date of Birth: **01/05/1958** Nationality: **BRITISH** Occupation: **SOLICITOR**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/03/2008

Name: **MELVIN PEDRO**
Address: **21 CONNAUGHT AVENUE
LOUGHTON
ESSEX
IG10 4DS**

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2008

Name:

PETER MARTIN STEVENS

Address:

**CARTER BAR VICARAGE ROAD
EGHAM
SURREY
TW20 8NP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2008**

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