



Companies House
— for the record —

363a_(ef)

Annual Return



XCJLB19Y

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **APPLEDORE ASSOCIATES UK LTD**

Company Number: **03580332**

Company Details

Period Ending: **12/06/2008**

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

Principal Business Activities:

SIC codes:

7414 **Business & management consultancy**
8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 TRINITY ROAD
FOLKESTONE
KENT
CT20 2RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARJORIE FAIRBAIRN** *Address:* **3 TRINITY ROAD
FOLKESTONE
KENT
CT20 2RQ**

Director 1 :

Name: **ALLEN GEORGE FAIRBAIRN** *Address:* **3 TRINITY ROAD
FOLKESTONE
KENT
CT20 2RQ**

Date of Birth: **14/09/1948** *Nationality:* **British** *Occupation:* **ENGINEERING MANAGER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/06/2008

Name:

ALLEN GEORGE FAIRBAIRN

Address:

**3 TRINITY ROAD
FOLKESTONE
KENT
CT20 2RQ**

Shareholding 2:

50 ORDINARY Shares held as at 12/06/2008

Name:

SUSAN MARJORIE FAIRBAIRN

Address:

**3 TRINITY ROAD
FOLKESTONE
KENT
CT20 2RQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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