



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/04/2009**

Company Name: **ALESTOWN PROPERTIES LIMITED**

Company Number: **03712136**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**32 ADDISON GROVE
LONDON
W4 1ER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ARKELL**

Address: **32 ADDISON GROVE
LONDON
W4 1ER**

Director 1 :

Name: **ANDREW PURDIE**

Address: **54 HARCOURT ROAD
DORNEY REACH
MAIDENHEAD
SL6 0DU**

Date of Birth: **21/11/1963**

Nationality: **BRITISH**

Occupation: **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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 31/01/2009

Name:

ANDREW PURDIE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2009

Name:

ANDREW PURDIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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