



Companies House
— for the record —

363a_(ef)

Annual Return



XEPWD5XB

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Company Name: **ALDIUM MANAGEMENT SERVICES LIMITED**

Company Number: **04340213**

Company Details

Period Ending: **14/12/2008**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VISCOUNT HOUSE, HIGH
STREET NESTON
MERSEYSIDE
CH64 9AD**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW CLARKE**

Address: **172 STANNEY LANE
ELLESMERE PORT
CH65 9AQ**

Director 1 :

Name: **ANDREW CLARKE**

Address: **172 STANNEY LANE
ELLESMERE PORT
CH65 9AQ**

Date of Birth:

12/06/1956

Nationality:

BRITISH

Occupation:

INSURANCE BROKER

Director 2 :

Name: **STEPHEN KEVIN JOHN
PUGH**

Address: **63 HAMBLEDON DRIVE
GREASBY
WIRRAL
CH49 2QH**

Date of Birth:

07/04/1956

Nationality:

BRITISH

Occupation:

INSURANCE BROKER

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 14/12/2008

Name: **STEPHEN KEVIN JOHN PUGH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

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