



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALDIUM MANAGEMENT SERVICES LIMITED**

Company Number: **04340213**

Date of this return: **14/12/2012**

SIC codes: **65120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **VISCOUNT HOUSE HIGH STREET
NESTON
MERSEYSIDE
CH64 9AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **CLARKE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **CLARKE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1956** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN KEVIN JOHN**

Surname: **PUGH**

Former names:

Service Address: **63 HAMBLETON DRIVE
GREASBY
WIRRAL
CH49 2QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1956** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KEVIN JOHN PUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.