



Companies House
— for the record —

AR01 (ef)

Annual Return



XLTFHG2P

Received for filing in Electronic Format on the: **24/12/2009**

Company Name: **ALDIUM MANAGEMENT SERVICES LIMITED**

Company Number: **04340213**

Date of this return: **14/12/2009**

SIC codes: **6603**

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 **I**

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 HAMBLEDON 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>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 14/12/2009

Name: **STEPHEN KEVIN JOHN PUGH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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