Companies House
for the record

AR01 (ef)

Annual Return

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XFIAUQOC

Company Name:	**ALDIUM MANAGEMENT SERVICES LIMITED**
Company Number:	**04340213**
Date of this return:	**14/12/2010**
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 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 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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 : **2 ORDINARY shares held as at 2010-12-14**

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.