



Companies House
— for the record —

AR01 (ef)

Annual Return



XA7RIGIL

Received for filing in Electronic Format on the: **09/01/2010**

Company Name: **ALDER SPRING LIMITED**

Company Number: **04950499**

Date of this return: **03/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **GRANITE BUILDING 6 STANLEY STREET
LIVERPOOL
MERSEYSIDE
L1 6AF**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES DAVID**
Surname: **MORPHET**
Former names:
Service Address: **16 CHURCH ROAD**
 HALEWOOD
 LIVERPOOL
 L26 6LB

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

Date of Birth: **02/02/1964** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MARIAN TRACEY**
Surname: **MORPHET**
Former names:
Service Address: **95 CHAPEL LANE**
 CRONTON
 WIDNES
 WA8 4NU

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

Date of Birth: **26/01/1966** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **STANLEY**

Surname: **MORPHET**

Former names:

Service Address: **ACREWOOD
ALDER LANE
WIDNES
WA8 5PP**

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

Date of Birth: **27/03/1969** *Nationality:* **BRITISH**

Occupation: **PRODUCTION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:

48 ORDINARY Shares held as at 03/11/2009

Name:

STANLEY MORPHET

Address:

Shareholding 2:

2 ORDINARY Shares held as at 03/11/2009

Name:

CHARLES DAVID MORPHET

Address:

Shareholding 3:

48 ORDINARY Shares held as at 03/11/2009

Name:

MARIAN TRACEY MORPHET

Address:

Shareholding 4:

2 ORDINARY Shares held as at 03/11/2009

Name:

SHARON SUZANNE MORPHET

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.