



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJCEIX**

*Company Name:* **ALDWYCH INTERNATIONAL LTD**

*Company Number:* **05265484**

*Date of this return:* **20/10/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **30 KING STREET  
LONDON  
UNITED KINGDOM  
EC2V 8EH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NEIL ALLEN**

Surname: **HOPKINS**

Former names:

Service Address: **30 CONNAUGHT ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 0PS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK STUART**

Surname: **FITZPATRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **14/01/1951** Nationality: **BRITISH**  
Occupation: **MECHANICAL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **TARNOY**

*Former names:*

*Service Address:* **2C KESWICK BROADWAY  
LONDON  
SW15 2RB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/09/1947** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28169459</b>
		<i>Aggregate nominal value</i>	<b>33803350.8</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>28169459</b>
		<i>Total aggregate nominal value</i>	<b>33803350.8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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* : **28169459 ORDINARY shares held as at the date of this return**  
*Name:* **ALDWYCH HOLDINGS LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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