



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X62LQCOG**

*Received for filing in Electronic Format on the:* **24/08/2009**

*Company Name:* **ALGAESONIC LIMITED**

*Company Number:* **05525326**

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### *Company Details*

*Period Ending:* **02/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4100**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MANGO HOUSE, I  
BUCKHURST ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1QF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ALASTAIR KIRK  
MELVILLE**

*Address:* **41 BEULAH ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2NS**

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### *Director 1 :*

*Name:* **MR ALASTAIR KIRK  
MELVILLE**

*Address:* **41 BEULAH ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2NS**

*Date of Birth:* **19/08/1941**    *Nationality:* **BRITISH**    *Occupation:* **MARKETING CONSULTANT**

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### *Director 2 :*

*Name:* **COLIN GEORGE PURVES**

*Address:* **MANGO HOUSE I BUCKHURST ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1QF**

*Date of Birth:* **21/08/1947**    *Nationality:* **BRITISH**    *Occupation:* **ELECTRONICS ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 02/08/2009**

*Name:* **COLIN PURVES**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 02/08/2009**

*Name:* **ALASTAIR MELVILLE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/08/2009**

*Authenticated:* **Yes (E/W)**