



Companies House
— for the record —

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Annual Return



XV4UJ7UA

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Company Name: **ALDELIA LTD**

Company Number: **05600096**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

7450

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26-28 HAMMERSMITH
GROVE
LONDON
W6 7BA**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDRE TERRASSE**

Address: **THE CHALET 86 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
TN4 8BU**

Director 1 :

Name: **CEDRIC FILET**

Address: **43 ECCLESTON ROAD
LONDON
W13 0RA**

Date of Birth: **16/12/1974** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOCELYN LEUFRANCOIS**

Address: **110 KINGS COURT
HAMLET GARDEN
LONDON
W6 0RW**

Date of Birth: **23/04/1983** *Nationality:* **FRENCH**

Occupation: **EMPLOYEE**

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> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| A ORDINARY | 800 | EUR8000 |
| B ORDINARY | 9600 | EUR192000 |
| <i>TOTALS</i> | | |
| | 10400 | EUR200000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

680 A ORDINARY Shares held as at 21/10/2008

Name: **CEDRIC FILET**

Address:

Shareholding 2:

120 A ORDINARY Shares held as at 21/10/2008

Name: **HERVE GAUDIN**

Address:

Shareholding 3:

9600 B ORDINARY Shares held as at 21/10/2008

Name:

ALDINVEST

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2009**

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