



Companies House
— for the record —

363a_(ef)

Annual Return



XERU25X0

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Company Name: **ALDERCLAD LTD**

Company Number: **05637732**

Company Details

Period Ending: **28/11/2008**

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

Principal Business Activities:

SIC codes:

4522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**69-71 STATION ROAD
SEAHAM
CO DURHAM
SR7 0AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JAMES LAVERICK** *Address:* **11 EPPLETON HALL CLOSE
SEATON
SEAHAM
COUNTY DURHAM
SR7 0LG**

Director 1 :

Name: **TREVOR ALDERSON** *Address:* **THE BRIARS THE DENE, DALTON LE
DALE
SEAHAM
COUNTY DURHAM
SR7 8QW**

Date of Birth: **23/04/1949** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CRAIG ANTHONY DOWSON** *Address:* **56 BECKETT CLOSE
ETHERLEY DENE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 0SX**

Date of Birth: **03/06/1971** *Nationality:* **BRITISH** *Occupation:* **ESTIMATOR**

Director 3 :

Name: **STEPHEN JAMES LAVERICK** Address: **11 EPPLETON HALL CLOSE
SEATON
SEAHAM
COUNTY DURHAM
SR7 0LG**

Date of Birth: **29/10/1957** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Director 4 :

Name: **ANTHONY NEVISON** Address: **18 TOWER GRANGE
DARLINGTON
COUNTY DURHAM
DL3 0QE**

Date of Birth: **24/04/1960** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 5 :

Name: **PAUL PATTISON** Address: **1 ALNHAM COURT
FAWDON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 2JT**

Date of Birth: **23/07/1967** Nationality: **BRITISH** Occupation: **CLADDING SUPERVISOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 28/11/2008

Name: **STEPHEN JAMES LAVERICK**

Address:

Shareholding 2:

35 ORDINARY Shares held as at 28/11/2008

Name: **ANTHONY NEVISON**

Address:

Shareholding 3:

35 ORDINARY Shares held as at 28/11/2008

Name:

TREVOR ALDERSON

Address:

Shareholding 4:

10 ORDINARY Shares held as at 28/11/2008

Name:

PAUL PATTISON

Address:

Shareholding 5:

10 ORDINARY Shares held as at 28/11/2008

Name:

CRAIG ANTHONY DOWSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

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