



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XG1J7FSB

Received for filing in Electronic Format on the: **14/12/2009**

*Company Name:* **ALDERCLAD LTD**

*Company Number:* **05637732**

*Date of this return:* **28/11/2009**

*SIC codes:* **4522**

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

*Situation of Registered Office:* **69-71 STATION ROAD  
SEAHAM  
CO DURHAM  
SR7 0AQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **STEPHEN JAMES**

*Surname:* **LAVERICK**

*Former names:*

*Service Address:* **11 EPPLETON HALL CLOSE  
SEATON  
SEAHAM  
COUNTY DURHAM  
SR7 0LG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR TREVOR**

*Surname:* **ALDERSON**

*Former names:*

*Service Address:* **1 PEARTREE RISE  
SEATON  
SEAHAM  
COUNTY DURHAM  
ENGLAND  
SR7 0ND**

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

*Date of Birth:* **23/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CRAIG ANTHONY**  
*Surname:*                        **DOWSON**  
*Former names:*  
*Service Address:*              **56 BECKETT CLOSE  
ETHERLEY DENE  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL14 0SX**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN JAMES**  
*Surname:*                        **LAVERICK**  
*Former names:*  
*Service Address:*              **11 EPPLETON HALL CLOSE  
SEATON  
SEAHAM  
COUNTY DURHAM  
SR7 0LG**

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

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY**  
*Surname:*                        **NEVISON**  
*Former names:*  
*Service Address:*              **18 TOWER GRANGE**  
   **DARLINGTON**  
   **COUNTY DURHAM**  
   **DL3 0QE**

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

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL**  
*Surname:*                        **PATTISON**  
*Former names:*  
*Service Address:*              **1 ALNHAM COURT**  
   **FAWDON**  
   **NEWCASTLE UPON TYNE**  
   **TYNE & WEAR**  
   **NE3 2JT**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER ORDINARY SHARE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 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:*

**10 ORDINARY Shares held as at 28/11/2009**

*Name:* **STEPHEN JAMES LAVERICK**

*Address:*

*Shareholding 2:*

**35 ORDINARY Shares held as at 28/11/2009**

*Name:*

**ANTHONY NEVISON**

*Address:*

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*Shareholding 3:*

**35 ORDINARY Shares held as at 28/11/2009**

*Name:*

**TREVOR ALDERSON**

*Address:*

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*Shareholding 4:*

**10 ORDINARY Shares held as at 28/11/2009**

*Name:*

**PAUL PATTISON**

*Address:*

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*Shareholding 5:*

**10 ORDINARY Shares held as at 28/11/2009**

*Name:*

**CRAIG ANTHONY DOWSON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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