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**Annual Return** 



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Company Name: ALDEAS LIMITED

Company Number: 06212853

## Company Details

Period Ending: 16/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5117

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

SHEPHERDS BARN, 2 SHEPHERDS CLOSE, WESTON ON THE GREEN OXON OX25 3RF

# Details of Officers of the Company

Company Secretary 1:		
Name: JULIAN RUSSELL	Address:	SHEPHERDS BARN 2 SHEPHERDS CLOSE WESTON ON THE GREEN OXFORDSHIRE OX25 3RF
Director 1 :		
Name: VICKI RUSSELL		SHEPHERDS BARN 2 SHEPHERDS CLOSE WESTON ON THE GREEN OXON OX25 3RF
	BRITISH	Occupation: DIRECTOR
Director 2 :		
Name: JULIAN RUSSELL		SHEPHERDS BARN 2 SHEPHERDS CLOSE WESTON ON THE GREEN OXFORDSHIRE OX25 3RF
Date of Birth: Nationality: 17/11/1961	BRITISH	Occupation: DIRECTOR

#### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

**TOTALS** 

100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/04/2008

Name: JULIAN RUSSELL

Address: SHEPHERDS BARN 2 SHEPHERDS CLOSE

WESTON ON THE GREEN

**OXON** 

UNITED KINGDOM

**OX25 3RF** 

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Shareholding 2:

50 ORDINARY Shares held as at 16/04/2008

Name: VICKI RUSSELL

SHEPHERDS BARN 2 SHEPHERDS CLOSE

Address: WESTON ON THE GREEN

OXON

UNITED KINGDOM

**OX25 3RF** 

# Authorisation

Authoriser Designation: director	Date Authorised: 17/04/2008	Authenticated: Yes (E/W)	