



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ALDEAS LIMITED
<i>Company Number:</i>	06212853
<i>Date of this return:</i>	16/04/2013
<i>SIC codes:</i>	47110 62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SHEPHERDS BARN 2 SHEPHERDS CLOSE, WESTON ON THE GREEN OXON OX25 3RF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 SHEPHERDS BARN
SHEPHERDS CLOSE WESTON-ON-THE-GREEN
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX25 3RF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN PHILIP**

Surname: **RUSSELL**

Former names:

Service Address: **SHEPHERDS BARN 2 SHEPHERDS CLOSE
WESTON ON THE GREEN
OXFORDSHIRE
OX25 3RF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN PHILIP**

Surname: **RUSSELL**

Former names:

Service Address: **SHEPHERDS BARN 2 SHEPHERDS CLOSE
WESTON ON THE GREEN
OXFORDSHIRE
OX25 3RF**

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

Date of Birth: **17/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VICKI ANNE**

Surname: **RUSSELL**

Former names:

Service Address: **SHEPHERDS BARN
2 SHEPHERDS CLOSE
WESTON ON THE GREEN
OXON
OX25 3RF**

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

Date of Birth: **07/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIAN RUSSELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VICKI RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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