



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> | 16/04/2011 |
| <i>SIC codes:</i> | 5117 |
| <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 16/04/2011 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 : 50 ORDINARY shares held as at 2011-04-16
Name: JULIAN RUSSELL

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-16
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.