Companies House

AR01 (ef)

Annual Return

X4L8RHH4

Received for filing in Electronic Format on the: **30/11/2015**

Company Name:	**E L ALDOUS DEVELOPMENTS LIMITED**
Company Number:	**06415767**
Date of this return:	**02/11/2015**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6TH FLOOR 338 EUSTON ROAD LONDON UNITED KINGDOM NW1 3BG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CORPORATE TRADING COMPANIES SECRETARIES LIMITED**

Registered or principal address: **6TH FLOOR 338 EUSTON ROAD**
LONDON
UNITED KINGDOM
NW1 3BG

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05715822**

Company Director 1

Type: **Person**

Full forename(s): **MR EDWARD WILLIAM**

Surname: **MOLE**

Former names:

Service Address: **6TH FLOOR 338 EUSTON ROAD**
LONDON
UNITED KINGDOM
NW1 3BG

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

Date of Birth: ****/11/1983** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **RICKMAN**

Former names:

Service Address: **41 SOUTHMOOR ROAD**
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 6RF

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

Date of Birth: **/09/1957 *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	50000
		Aggregate nominal value	25000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	50000
		Total aggregate nominal value	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ALDOUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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