



Companies House
— for the record —

AR01 (ef)

Annual Return



XPEBWRHF

Received for filing in Electronic Format on the: **08/02/2011**

Company Name: **ALDERAAN LIMITED**

Company Number: **06482891**

Date of this return: **24/01/2011**

SIC codes: **7032**

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

Situation of Registered Office: **THE WOOLBARN CROSS LANE
PRESTON
OAKHAM
RUTLAND
ENGLAND
LE15 9NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMARENDU MOHAN**

Surname: **BOSE**

Former names:

Service Address: **THE WOOLBARN
CROSS LANE
PRESTON RUTLAND
LE15 9NQ**

Company Director **I**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **BOSE**

Former names:

Service Address: **FLAT 3 130 FINBOROUGH ROAD
LONDON
SW10 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1975**

Nationality: **BRITISH**

Occupation: **PROPERTY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 : **1 ORDINARY shares held as at 2011-01-24**
Name: **WILLIAM BOSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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