



Companies House

**AR01** (ef)

**Annual Return**



X50IZWNS

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*Company Name:* **ALDERAAN LIMITED**

*Company Number:* **06482891**

*Date of this return:* **24/01/2016**

*SIC codes:* **68320**  
**70229**

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

*Situation of Registered Office:* **65 DEANS STREET**  
**OAKHAM**  
**RUTLAND**  
**ENGLAND**  
**LE15 6AF**

## Single Alternative Inspection Location (SAIL)

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

THE WOOLBARN CROSS LANE  
PRESTON  
OAKHAM  
RUTLAND  
ENGLAND  
LE15 9NQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## 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:*    **\*\*/03/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM BOSE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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