

# **AR01** (ef)

#### **Annual Return**



X35RIT22

Received for filing in Electronic Format on the:

14/04/2014

Company Name:

KEITH ALDERSON LTD

Company Number:

06525508

Date of this return:

06/03/2014

SIC codes:

47220

Company Type:

Private company limited by shares

12 SYDNEY COTTAGE DRIVE

Situation of Registered

Office:

BRIDGNORTH

WV16 4PP

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	JENNIFER ELIZABETH
Surname:	ALDERSON
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	JENNIFER ELIZABETH
Surname:	ALDERSON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	
Country/State Osuatry Ne.	sideni. Erollard
Date of Birth: 28/12/1960	Nationality: BRITISH
Occupation: BUTCHER	

Company Director 2

Type: Person

Full forename(s): KEITH RICHARD

Surname: ALDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/01/1957 Nationality: BRITISH

Occupation: BUTCHER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

SOLE CLASS OF IRREDEEMABLE ORDINARY SHARES WITH STANDARD RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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: KEITH ALDERSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JENNIFER ALDERSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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