



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTU99XRQ

Company Name: **AALENKEY LIMITED**

Company Number: **06690885**

Date of this return: **08/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **2 DANE JOHN
CANTERBURY
KENT
UNITED KINGDOM
CT1 2QU**

Single Alternative Inspection Location (SAIL)

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

CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN

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)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL ALBERT**

Surname: **ROBERTS**

Former names:

Service Address: **MAYFIELD HOUSE HACKINGTON CLOSE
ST STEPHENS
CANTERBURY
KENT
UNITED KINGDOM
CT2 7BB**

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

Date of Birth: **18/02/1965** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL DUNCAN**

Surname: **TAYLOR**

Former names:

Service Address: **40 ORCHARD CLOSE
CANTERBURY
KENT
UNITED KINGDOM
CT2 7AL**

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

Date of Birth: **29/10/1959**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 08/09/2011 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 2011-09-08
Name: TAYLOR ROBERTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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