Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/10/2012**

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Company Name:	**AALENKEY LIMITED**
Company Number:	**06690885**
Date of this return:	**08/09/2012**
SIC codes:	**74990**
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 *1*

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: PROPERTY DEVELOPER

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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
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*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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: **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.