



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2014**

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Company Name: **ALDWYCH OPERATIONS SOUTH AFRICA LIMITED**

Company Number: **06806049**

Date of this return: **30/01/2014**

SIC codes: **70100**

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

Situation of Registered Office: **30 KING STREET
LONDON
UNITED KINGDOM
EC2V 8EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL ALLEN**

Surname: **HOPKINS**

Former names:

Service Address: **30 CONNAUGHT ROAD
TEDDINGTON
MIDDLESEX
TW11 0PS**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK STUART**

Surname: **FITZPATRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **14/01/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HELEN**

Surname: **TARNOY**

Former names:

Service Address: **2C KESWICK BROADWAY
LONDON
SW15 2RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
N/A			

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 30/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALDWYCH INTERNATIONAL OPERATIONS 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.