



Companies House

**AR01** (ef)

**Annual Return**



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**X5A24HP6**

*Company Name:* **ALDELIA HOLDINGS LIMITED**

*Company Number:* **07609268**

*Date of this return:* **27/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **22 LONG ACRE  
LONDON  
ENGLAND  
WC2E 9LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ASHDOWN SECRETARIES LIMITED**

*Registered or  
principal address:* **5TH FLOOR 86 JERMYN STREET  
LONDON  
ENGLAND  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4322514**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CEDRIC JEAN-JACQUES**

*Surname:*                           **FILET**

*Former names:*

*Service Address:*                **43 ECCLESTON ROAD  
LONDON  
UNITED KINGDOM  
W13 0RA**

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

*Date of Birth:*   **\*\*/12/1974**

*Nationality:*   **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>8500</b>
		<i>Aggregate nominal value</i>	<b>850</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND ON LIQUIDATION THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING THE ORDINARY SHARES PRO RATA AS ONE AND THE SAME CLASS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND ON LIQUIDATION THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN PAYING THE ORDINARY SHARES PRO RATA AS ONE AND THE SAME CLASS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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* : 8500 ORDINARY A shares held as at the date of this return  
*Name:* CEDRIC JEAN-JACQUES FILET

*Shareholding 2* : 1500 ORDINARY B shares held as at the date of this return  
*Name:* CEDRIC JEAN-JACQUES FILET

## *Authorisation*

*Authenticated*

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

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