

AR01 (ef)

Annual Return



X20ZDWLM

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Company Name: Alder Construction Specialists Ltd

Company Number: 07921455

Date of this return: 24/01/2013

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered Office:

MARTOCK SOMERSET

107 NORTH STREET

ENGLAND

TA12 6EJ

Single Alternative Inspection Location (SAIL)

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

15 MITCHELMORE ROAD YEOVIL SOMERSET ENGLAND BA21 4BA

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GARY

Surname: TUCKER

Former names:

Service Address: 107 NORTH STREET

MARTOCK SOMERSET ENGLAND TA12 6EJ

Country/State Usually Resident: ENGLAND

Date of Birth: 20/11/1975 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statem	ent of Capit	al (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 24/01/2013 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: GARY TUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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