



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2013**

X2EA4JNV

<i>Company Name:</i>	ALDER ARCHAEOLOGY LTD
<i>Company Number:</i>	SC363485
<i>Date of this return:</i>	04/08/2013
<i>SIC codes:</i>	91030
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O MORRIS & YOUNG 6 ATHOLL CRESCENT PERTH PH1 5JN

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PETHRUS**

Surname: **BOWLER**

Former names:

Service Address: **22 OAKBANK ROAD
PERTH
PH1 1DG**

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

Date of Birth: **09/12/1955**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO BOTH DIVIDENDS AND CAPITAL ON WINDING UP. THE SHARES HAVE NO RIGHT OF REDEMPTION.

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 04/08/2013 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: **DAVID PETHRUS BOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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