

AR01 (ef)

Annual Return



XWLRLMHT

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Company Name:

ALDER ARCHAEOLOGY LTD

Company Number:

SC363485

Date of this return:

04/08/2010

SIC codes:

7420

Company Type:

Private company limited by shares

Situation of Registered

Office:

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 | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 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.

| Statem | ent of Capita | l (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 04/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-04

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.