



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X95CL0T1**

*Received for filing in Electronic Format on the: 23/06/2008*

*Company Name:* **ALDWYCH GROUP LIMITED**

*Company Number:* **05424108**

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### *Company Details*

*Period Ending:* **14/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 ALDWYCH AVENUE  
RUSHOLME  
MANCHESTER  
M14 5NL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANE ELIZABETH FELTHAM**      *Address:* **20 ALDWYCH AVENUE  
RUSHOLME  
MANCHESTER  
M14 5NL**

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*Director 1 :*

*Name:* **FELTHAM ESTATES LTD**      *Address:* **20 ALDWYCH AVENUE  
RUSHOLME  
MANCHESTER  
LANCASHIRE  
M14 5NL**

*Date of Birth:*                      *Nationality:*                      *Occupation:*

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1</b>                           | <b>GBP1</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/04/2008**

*Name:* **D FELTHAM LIMITED**  
*Address:* **20 ALDWYCH AVENUE**  
**RUSHOLME**  
**MANCHESTER**  
**M14 5NL**

*Name:* **M FELTHAM LIMITED**  
*Address:* **20 ALDWYCH AVENUE**  
**RUSHOLME**  
**MANCHESTER**  
**M14 5NL**

*Name:* **S J FELTHAM LIMITED**  
*Address:* **20 ALDWYCH AVENUE**  
**RUSHOLME**  
**MANCHESTER**  
**ML14 5NL**

*Name:* **J E FELTHAM LIMITED**  
*Address:* **20 ALDWYCH AVENUE**  
**RUSHOLME**  
**MANCHESTER**  
**ML14 5NL**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2008**

*Authenticated:* **Yes (E/W)**