

363a (ef)

Annual Return



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Company Name: ALDERSTONE ASSOCIATES LIMITED

Company Number: 06043476

Company Details

Period Ending: 08/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

C/O ADAMS & CO UNIT 2, FREEPORT INDUSTRIAL PARK SEAFORTH, LIVERPOOL MERSEYSIDE L21 1JD

Details of Officers of the Company

Company Secretary 1: Name: MICHAEL JOHN EDWARD HILTONdress: 55 RODNEY STREET LIVERPOOL **MERSEYSIDE L1 9ER** Director 1: Name: PAUL HARFORD Address: 20 NORTON AVENUE **SALTNEY CHESTER CHESHIRE** CH48UD Nationality: Occupation: Date of Birth: 09/09/1954 PROPERTY DEVELOPER **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

1 ORDINARY Shares held as at 08/01/2008

Name: PAUL HARFORD

20 NORTON AVENUE

Address: BROOK FARM SALTNEY

CHESTER CHESHIRE CH4 8UD

Authorisation

Authoriser Designation: director Date Authorised: 13/05/2008 Authenticated: Yes (E/W)