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Annual Return

Company Name:

ALDERGILL LIMITED

Company Number:

03672019

Received for filing in Electronic Format on the: 21/11/2007

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Company Details

Period Ending: 21/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7032**

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

TREETOPS
45 POPLAR CLOSE
LEIGHTON BUZZARD
BEDFORDSHIRE

LU7 3BS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET BARBARA QUANTRILL

Address: T

TREETOPS

45 POPLAR CLOSE LEIGHTON BUZZARD BEDFORDSHIRE LU7 3BS

Director 1:

Name: CHRISTOPHER JOHN

Address:

TREETOPS 45 POPLAR CLOSE

QUANTRILL rth: 18/02/1948

LEIGHTON BUZZARD

Date of Birth: 18/02/1948
Nationality: BRITISH

BEDFORDSHIRE LU7 3BS

Nationality: BRITISH Occupation: PROPER

PROPERTY MANAGEMENT

CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

ORDINARY 98 GBP98

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 21/11/2007

Name: CHRISTOPHER JOHN QUANTRILL

Address: TREETOPS

45 POPLAR CLOSE LEIGHTON BUZZARD

BEDFORDSHIRE LU73BS

Shareholding 2:

50 ORDINARY Shares held as at 21/11/2007

Name: JANET BARBARA QUANTRILL

Address: TREETOPS

45 POPLAR CLOSE LEIGHTON BUZZARD BEDFORDSHIRE LU7 3BS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/11/2007 Authenticated: Yes (E/W)