



Companies House
— for the record —

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Annual Return



XZGCD89I

Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **LEDGEWOOD LIMITED**

Company Number: **05031283**

Company Details

Period Ending: **02/02/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FAIRWAYS, HIGHTOWN
RINGWOOD
HAMPSHIRE
BH24 3DY**

Details of Officers of the Company

Company Secretary 1:

Name: **JAYNE ANDREA ALDER**

Address: **FAIRWAYS HIGHTOWN
RINGWOOD
HAMPSHIRE
BH24 3DY**

Director 1 :

Name: **JAYNE ANDREA ALDER**

Address: **FAIRWAYS HIGHTOWN
RINGWOOD
HAMPSHIRE
BH24 3DY**

Date of Birth: **02/04/1960** *Nationality:* **British**

Occupation: **HOMEMAKER**

Director 2 :

Name: **STEPHEN JOHN ALDER**

Address: **FAIRWAYS HIGHTOWN ROAD
RINGWOOD
HAMPSHIRE
BH24 3DY**

Date of Birth: **06/03/1959** *Nationality:* **British**

Occupation: **COMPUTER CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 02/02/2009

Name: **JAYNE ALDER**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 02/02/2009

Name: **STEPHEN ALDER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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