



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ALDERS LIMITED(THE)**

Company Number: **00634037**

Date of this return: **21/11/2009**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **25 BOULTERS GARDENS
MAIDENHEAD
BERKSHIRE
SL6 8TR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOYCE**

Surname: **VANDENBERGHEN**

Former names:

Service Address: **25 BOULTERS GARDENS
MAIDENHEAD
BERKS
SL6 8TR**

Company Director **1**

Type: **Person**

Full forename(s): **DONALD HENRY**

Surname: **VANDENBERGHEN**

Former names:

Service Address: **BUNGALOW REAR 71 OXFORD ROAD
NEW DENHAM
MIDDLESEX
UB9 4DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1931**

Nationality: **BRITISH**

Occupation: **BUILDER RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN WILLIAM**
Surname: **VANDENBERGHEN**
Former names:
Service Address: **25 BOULTERS GARDENS**
 MAIDENHEAD
 BERKS
 SL6 8TR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/07/1929** *Nationality:* **BRITISH**
Occupation: **BUILDER RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:

25 ORDINARY Shares held as at 21/11/2009

Name:

EDGAR ALLAN CLARKE ASSUMED DECEASED

Address:

Shareholding 2:

25 ORDINARY Shares held as at 21/11/2009

Name:

DONALD HENRY VANDENBERGHEN

Address:

Shareholding 3:

25 ORDINARY Shares held as at 21/11/2009

Name:

JOHN WILLIAM VANDENBERGHEN

Address:

Shareholding 4:

25 ORDINARY Shares held as at 21/11/2009

Name:

ESTATE OF THE LATE J G L CLARKE DECEASED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.