



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XOPA074V

*Received for filing in Electronic Format on the:* 05/02/2009

*Company Name:* ALDEBRAN CONSULTANTS LIMITED

*Company Number:* 03697136

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*Company Details*

*Period Ending:* 22/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

1120

7414

*Registered Office  
Address:*

**5 TURNER COURT  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3EU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELAINE DOBSON**

*Address:* **5 TURNER COURT  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3EU**

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*Director 1 :*

*Name:* **ELAINE DOBSON**

*Address:* **5 TURNER COURT  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3EU**

*Date of Birth:* **02/05/1942**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **FAY DOBSON**

*Address:* **5 TURNER COURT  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3EU**

*Date of Birth:* **23/10/1978**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **JOHN DOBSON**

Address: **5 TURNER COURT  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3EU**

Date of Birth: **11/03/1948** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 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 22/12/2008**

Name: **ELAINE DOBSON**

Address:

*Shareholding 2:* **1 ORDINARY Shares held as at 22/12/2008**

*Name:* **JOHN DOBSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

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