



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XA7A75EE

*Received for filing in Electronic Format on the:* 05/12/2008

*Company Name:* ALDERS LIMITED(THE)

*Company Number:* 00634037

---

*Company Details*

*Period Ending:* 21/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7415

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**25 BOULTERS GARDENS  
MAIDENHEAD  
BERKSHIRE  
SL6 8TR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOYCE VANDENBERGHEN**

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

---

*Director 1 :*

*Name:* **DONALD HENRY  
VANDENBERGHEN**

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

*Date of Birth:*

**29/03/1931**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER RETIRED**

---

*Director 2 :*

*Name:* **JOHN WILLIAM  
VANDENBERGHEN**

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

*Date of Birth:*

**15/07/1929**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER RETIRED**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**25 ORDINARY Shares held as at 21/11/2008**

*Name:* **EDGAR ALLAN CLARKE ASSUMED DECEASED**

*Address:*

---

#### Shareholding 2:

**25 ORDINARY Shares held as at 21/11/2008**

*Name:* **DONALD HENRY VANDENBERGHEN**

*Address:*

---

*Shareholding 3:*

**25 ORDINARY Shares held as at 21/11/2008**

*Name:*

**JOHN WILLIAM VANDENBERGHEN**

*Address:*

---

*Shareholding 4:*

**25 ORDINARY Shares held as at 21/11/2008**

*Name:*

**ESTATE OF THE LATE J G L CLARKE DECEASED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/12/2008**

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