



Companies House
— for the record —

AR01 (ef)

Annual Return



X284FPFU

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Company Name: ALDERS LIMITED(THE)

Company Number: 00634037

Date of this return: 21/11/2010

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 1

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: **VANDEBERGHEN**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 21/11/2010 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

<i>Shareholding 1</i>	: 25 ORDINARY shares held as at 2010-11-21
<i>Name:</i>	EDGAR ALLAN CLARKE ASSUMED DECEASED
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at 2010-11-21
<i>Name:</i>	DONALD HENRY VANDENBERGHEN
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at 2010-11-21
<i>Name:</i>	JOHN WILLIAM VANDENBERGHEN
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at 2010-11-21
<i>Name:</i>	ESTATE OF THE LATE J G L CLARKE DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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