



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDANITI INTERNATIONAL NETWORK LTD**

Company Number: **06785315**

Date of this return: **07/01/2014**

SIC codes: **63990**

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

Situation of Registered Office: **12 BROOKEND STREET
ROSS-ON-WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER IAN**

Surname: **PLUMLEY**

Former names:

Service Address: **THE OLD FARMHOUSE
HILL OF EATON
FOY
HEREFORDSHIRE
HR9 7JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **RAFAEL COLOMA**

Surname: **HIDALGO**

Former names:

Service Address: **CALLE OCEANO ANTARTICO 13
03700 DENIA
ALICANTE
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **03/10/1970** *Nationality:* **SPANISH**

Occupation: **ECONOMIST**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER IAN**

Surname: **PLUMLEY**

Former names:

Service Address: **THE OLD FARMHOUSE
HILL OF EATON
FOY
HEREFORDSHIRE
HR9 7JJ**

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

Date of Birth: **12/06/1941** *Nationality:* **BRITISH**
Occupation: **VETERINARY OFFICER RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA PLUMLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAFAEL HIDALGO**

Authorisation

Authenticated

This form was authorised by one of the following:

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