

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

ALFA LAVAL FINANCE LIMITED

Company Number:

00252009

Received for filing in Electronic Format on the: 11/10/2006

VIAVWIVN

Company Details

Period Ending: 04/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

7 DOMAN ROAD
CAMBERLEY
CAMBERLEY
SURREY
SURREY
GU15 3DN
7 DOMAN ROAD
7 DOMAN ROAD
7 DOMAN ROAD
7 DOMAN ROAD
6 CAMBERLEY
6 SURREY
6 SURREY
6 GU15 3DN
6 GU15 3DN

## Details of Officers of the Company

Company Secretary:

Name: NICHOLAS GAUL Address: 73 ELVETHAM ROAD

FLEET

HAMPSHIRE GU51 4HL

Director 1:

Name: NICHOLAS GAUL Address: 73 ELVETHAM ROAD

Date of Birth: 18/10/1959 FLEET

Nationality: BRITISH HAMPSHIRE GU51 4HL

Occupation: ACCOUNTANT

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Director 2:

Name: NAINESH MAHENDRA Address: 23 LOWRY CLOSE

PATEL COLLEGE FARM 30/01/1962 CAMBERLEY

Date of Birth: 30/01/1962 CAMBERLEY
Nationality: BRITISH SURREY GU47 0FJ

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 856000 GBP856000

TOTALS 856000 GBP856000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

856000 ORDINARY Shares held as at 04/10/2006

Name: ALFA LAVAL LTD

Address: ALFA HOUSE

**DOMAN ROAD CAMBERLEY** 

**SURREY GU15 3DN** 

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/10/2006 Authenticated: Yes (E/W)