



Companies House
— for the record —

363a_(ef)

Annual Return



XYLOE3ZK

Received for filing in Electronic Format on the: **15/10/2008**

Company Name: **ALFA LAVAL FINANCE LIMITED**

Company Number: **00252009**

Company Details

Period Ending: **04/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID RILEY**

Address: **9 NEWMANS COURT
UPPER HALE
FARNHAM
SURREY
GU9 0SJ**

Director 1 :

Name: **MR RICHARD EDWARD
KELLY**

Address: **3 PELABON HOUSE 34 CLEAVEDON
ROAD
TWICKENHAM
MIDDX
ENGLAND
TW1 2TR**

Date of Birth:

22/09/1958

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **MR DAVID RILEY**

Address: **9 NEWMANS COURT
UPPER HALE
FARNHAM
SURREY
GU9 0SJ**

Date of Birth:

06/09/1955

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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>
ORDINARY	856000	GBP856000
<i>TOTALS</i>		
	856000	GBP856000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 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 04/10/2008

Name: **ALFA LAVAL LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

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