



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDER ELECTRICAL INSULATION (TYLDESLEY) LIMITED**

Company Number: **01792909**

Date of this return: **15/12/2014**

SIC codes: **46740**

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

Situation of Registered Office: **SATELLITE HOUSE
149 CHORLEY OLD ROAD
BOLTON
BL1 3BE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON ALEXANDER PHILIP**

Surname: **TAYLOR**

Former names:

Service Address: **137 JUNCTION ROAD
DEANE
BOLTON
LANCASHIRE
BL3 4NQ**

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

Date of Birth: **09/03/1951** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : 2499 ORDINARY shares held as at the date of this return
Name: S. TAYLOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A. TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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