



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/01/2013**

Company Name: **ALDER ENGINEERING LIMITED**

Company Number: **02186859**

Date of this return: **31/12/2012**

SIC codes: **41201**

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

Situation of Registered Office: **ALTAY HOUSE
869 HIGH ROAD
FINCHLEY LONDON
N12 8QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA**

Surname: **RULKA-WRONSKI**

Former names:

Service Address: **72 CLEVELAND ROAD
LONDON
W13 8AH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS TERESA**

Surname: **RULKA-WRONSKI**

Former names:

Service Address: **72 CLEVELAND ROAD
LONDON
W13 8AH**

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

Date of Birth: **12/10/1955** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SOZEPAN ZBINGNIEW**

Surname: **WRONSKI**

Former names:

Service Address: **72 CLEVELAND ROAD
LONDON
W13 8AH**

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

Date of Birth: **17/02/1950** *Nationality:* **POLISH**

Occupation: **BUILDER**

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

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO DISTRIBUTIONS AND RIGHTS TO CAPITAL ON WINDING UP.

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 31/12/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **SZOZEPAN WRONSKI**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **TERESA RULKA-WRONSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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