



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR9BEH58

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*Company Name:* **ALDER ENGINEERING LIMITED**

*Company Number:* **02186859**

*Date of this return:* **31/12/2009**

*SIC codes:* **4521**

*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* **I**

*Type:* **Person**

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

*Surname:* **RULKA-WRONSKI**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO DISTRIBUTIONS AND RIGHTS TO CAPITAL ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**51 ORDINARY Shares held as at 31/12/2009**

*Name:* **SZOZEPAN WRONSKI**

*Address:*

*Shareholding* : 2

**49 ORDINARY Shares held as at 31/12/2009**

*Name:* **TERESA RULKA-WRONSKI**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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