



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **ALCEDO FINANCE LIMITED**

Company Number: **02518727**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**3 SHELDON SQUARE
PADDINGTON
LONDON
W2 6PX**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN CHAMBERS**

Address: **HALEFIELD HALE LANE
WENDOVER
BUCKINGHAMSHIRE
HP22 6NQ**

Director 1 :

Name: **NICK FOLLAND**

Address: **STRETHALL HOUSE STRETHALL
SAFFRON WALDEN
ESSEX
CB11 4XJ**

Date of Birth:

06/10/1965

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **DUNCAN EDEN TATTON
BROWN**

Address: **45 OLD DEER PARK GARDENS
RICHMOND
SURREY
TW9 2TN**

Date of Birth:

15/03/1965

Nationality:

British

Occupation:

GROUP FINANCE DIRECTOR

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>
Other	248300000	GBP248300000

TOTALS

248300000

GBP248300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**248300000 ORDINARY SHARES OF £1 EACH Shares held as at
30/04/2008
Name: KINGFISHER FRANCE LIMITED
3 SHELDON SQUARE
Address: PADDINGTON
LONDON
W2 6PX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/05/2008**

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