



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **ALCEDO FINANCE LIMITED**

Company Number: **02518727**

Company Details

Period Ending: **30/04/2009**

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: **MR MARTIN CHAMBERS**

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

Director 1 :

Name: **NICHOLAS JAMES FOLLAND** *Address:* **STRETHALL HOUSE STRETHALL
SAFFRON WALDEN
ESSEX
CB11 4XJ**

Date of Birth: **06/10/1965** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MR DAVID PARAMOR** *Address:* **9 KINGWELL ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 0HZ**

Date of Birth: **05/09/1970** *Nationality:* **British** *Occupation:* **GROUP FINANCIAL
CONTROLLER**

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 SHARES OF A£1 EACH | 248300000 | GBP248300000 |
| <i>TOTALS</i> | | |
| | 248300000 | GBP248300000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**248300000 ORDINARY SHARES OF A£1 EACH Shares held as at
30/04/2009
KINGFISHER FRANCE LIMITED**

Name:

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

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