



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALDERLEY INTERNATIONAL LIMITED**

Company Number: **02640726**

Date of this return: **30/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **ALDERLEY HOUSE
ARNOLDS FIELD ESTATE THE DOWNS
WICKWAR WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8JD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY JAMES VERNON**

Surname: **SHEPHERD**

Former names:

Service Address: **PARK FARM
ALDERLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7QT**

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

Date of Birth: **20/09/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : 499 ORDINARY shares held as at the date of this return
Name: ALDERLEY SYSTEMS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A J V SHEPHERD

Name: ALDERLEY PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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