

363a (ef)

Annual Return



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Company Name: ALDERGATE INVESTMENT LIMITED

Company Number: 02789875

Company Details

Period Ending: 15/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

NG5 7DZ

7011

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

46 HIGH STREET ARNOLD NOTTINGHAM NOTTINGHAMSHIRE

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	MR PETER KEVIN WALS	ΓER Address	46 HIGH STREET ARNOLD NOTTINGHAM NOTTINGHAMSI NG5 7DZ	
Director	 r 1 :			
Name:	WAYNE WILLIAM SCHOLTER	Address:	251 STAPLEFORD TOTON NOTTINGHAM NG9 6JG	LANE
Date of B	Birth: Nationality 12/09/195 7	v: CANADIAN/E TISH	Occupation: BRI	SURVEYOR
Director	r 2 :			
Name:	MR PETER KEVIN WALS	TER Address:	46 HIGH STREET ARNOLD NOTTINGHAM NOTTINGHAMSH NG5 7DZ	IRE
Date of B	Birth: Nationality 07/03/1953	v: BRITISH	Occupation:	SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/02/2008

Name: P.K. WALSTER

Address: 46 HIGH STREET ARNOLD NOTTM

NG57DZ

Authorisation

Authoriser Designation: director Date Authorised: 04/03/2008 Authenticated: Yes (E/W)