



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUBUKGXT

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*Company Name:* **STEPHEN ALDRIDGE LIMITED**

*Company Number:* **03280738**

*Date of this return:* **19/11/2009**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **THIRD FLOOR  
55 GOWER STREET  
LONDON  
WC1E 6HQ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BLOOMSBURY COMPANY SECRETARIES LTD**

*Registered or principal address:* **55 GOWER STREET  
THIRD FLOOR  
LONDON  
UNITED KINGDOM  
WC1E 6HQ**

## *European Economic Area (EEA) Company*

*Register Location:* **55 GOWER STREET, LONDON WC1E 6HQ**

*Registration Number:* **06351591**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR STEPHEN**

*Surname:* **ALDRIDGE**

*Former names:*

*Service Address:* **GENESIS  
SNELSMORE COMMON  
NEWBURY  
BERKSHIRE  
RG14 3BG**

*Country/State Usually Resident:* **MAURITIUS**

*Date of Birth:* **1960-09-11** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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

**2 ORDINARY Shares held as at 19/11/2009**

*Name:* **ARENAFAN LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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