



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **ALDERBROOK ENGINEERING LIMITED**

Company Number: **03456645**

Date of this return: **28/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR HANOVER HOUSE
30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HEATHER ELIZABETH**

Surname: **GRIFFITHS**

Former names:

Service Address: **11 MENSON DRIVE
HATFIELD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN7 6RA**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **GRIFFITHS**

Former names:

Service Address: **11 MENSON DRIVE
HATFIELD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN7 6RA**

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

Date of Birth: **21/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HEATHER ELIZABETH**
Surname: **GRIFFITHS**
Former names:
Service Address: **11 MENSON DRIVE
HATFIELD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN7 6RA**

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

Date of Birth: **26/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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:

55 ORDINARY Shares held as at 28/10/2009

Name:

CHRISTOPHER PAUL GRIFFITHS

Address:

Shareholding 2:

45 ORDINARY Shares held as at 28/10/2009

Name:

HEATHER ELIZABETH GRIFFITHS

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.