



Companies House

— for the record —

363a_(ef)

Annual Return



XCIQP19G

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **ALTONWOOD HOLDINGS LIMITED**

Company Number: **03594411**

Company Details

Period Ending: **08/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STREETE COURT ROOKS
NEST
GODSTONE
SURREY
RH9 8BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JOHN SKINNER**

Address: **28 COURTS HILL ROAD
HASLEMERE
SURREY
GU27 2PN**

Director 1 :

Name: **LESLEY NOVELLO NOADES**

Address: **ST MALO 7 ROSE WALK
PURLEY
SURREY
CR8 3LG**

Date of Birth:

29/09/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **RONALD GEOFFREY
NOADES**

Address: **ST MALO 7 ROSE WALK
PURLEY
SURREY
CR8 3LG**

Date of Birth:

22/06/1937

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **PHILIP JOHN SKINNER**

Address: **28 COURTS HILL ROAD
HASLEMERE
SURREY
GU27 2PN**

Date of Birth:
 10/02/1964

Nationality:
 BRITISH

Occupation:
 ACCOUNTANT

Director 4 :

Name: **DAVID WARREN
WADDINGTON**

Address: **3 MUSGRAVE CRESCENT
FULHAM
LONDON
SW6 4PT**

Date of Birth:
 20/01/1944

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

89800 ORDINARY Shares held as at 08/07/2008

Name:

RONALD GEOFFREY NOADES

Address:

ST MALO 7 ROSE WALK

PURLEY

SURREY

CR8 3LG

Shareholding 2:

10200 ORDINARY Shares held as at 08/07/2008

Name:

21ST CENTURY PROJECTS LTD

Address:

STREETE COURT ROOKS NEST PARK

GODSTONE

SURREY

RH9 8BZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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