



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTFMKBI4**

*Received for filing in Electronic Format on the:* **13/07/2009**

*Company Name:* **ALTONWOOD HOLDINGS LIMITED**

*Company Number:* **03594411**

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### *Company Details*

*Period Ending:* **08/07/2009**

*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**

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*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**

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*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**

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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

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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

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100000	GBP100000
TOTALS		
	100000	GBP100000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 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 08/07/2009**

*Name:*

**RONALD GEOFFREY NOADES**

*Address:*

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*Shareholding 2:*

**10200 ORDINARY Shares held as at 08/07/2009**

*Name:*

**21ST CENTURY PROJECTS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/07/2009**

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