



Companies House
— for the record —

AR01 (ef)

Annual Return

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XM8AELUU

Company Name: ALTONWOOD HOLDINGS LIMITED

Company Number: 03594411

Date of this return: 08/07/2010

SIC codes: 7415
7499

Company Type: Private company limited by shares

Situation of Registered Office: STREETE COURT
ROOKS NEST
GODSTONE
SURREY
RH9 8BZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. PHILIP JOHN**

Surname: **SKINNER**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **LESLEY NOVELLO**

Surname: **NOADES**

Former names:

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

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

Date of Birth: **29/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RONALD GEOFFREY**

Surname: **NOADES**

Former names:

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

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

Date of Birth: **22/06/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID WARREN**

Surname: **WADDINGTON**

Former names:

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

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

Date of Birth: **20/01/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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 : 89800 ORDINARY shares held as at 2010-07-08
Name: RONALD GEOFFREY NOADES

Shareholding 2 : 10200 ORDINARY shares held as at 2010-07-08
Name: 21ST CENTURY PROJECTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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