



Companies House
— for the record —

AR01 (ef)

Annual Return



XM8AELUU

Received for filing in Electronic Format on the: **20/07/2010**

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 ***I***

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.