



*Companies House*  
— for the record —

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

**Annual Return**



**XMDUP2GX**

*Received for filing in Electronic Format on the: 21/08/2008*

*Company Name:* **ALJAC HOLDINGS LIMITED**

*Company Number:* **03620178**

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### *Company Details*

*Period Ending:* **21/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**STATION HOUSE NORTH  
STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

*Register of  
Members Address:*

**STATION HOUSE  
NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

*Register of Debenture  
Holders Address:*

**STATION HOUSE  
NORTH STREET  
HAVANT  
HAMPSHIRE  
UNITED KINGDOM  
PO9 1QU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROL ANNE SELLEN**

*Address:* **34 ORCHARD ROAD  
HAVANT  
HANTS  
PO9 1AU**

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*Director 1 :*

*Name:* **MR JULIAN ROGER HORNE**

*Address:* **CROSTREES WOODHAM PARK WAY  
WOODHAM  
WEYBRIDGE  
SURREY  
KT15 3SG**

*Date of Birth:*

**02/12/1938**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/08/2008**

*Name:*

**ELLIS DAVINA HORNE**

*Address:*

**CROSSTREES WOODHAM PARK WAY  
WOODHAM  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT15 3SG**

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*Shareholding 2:*

**68 ORDINARY Shares held as at 21/08/2008**

*Name:*

**JULIAN ROGER HORNE**

*Address:*

**CROSSTREES WOODHAM PARK WAY  
WOODHAM  
WEYBRIDGE  
SURREY  
KT15 3SG**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 21/08/2008**

*Name:*

**RODERICK FRASER HORNE**

*Address:*

**CROSSTREES WOODHAM PARK WAY  
WOODHAM  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT15 3SG**

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*Shareholding 4:*

**10 ORDINARY Shares held as at 21/08/2008**

*Name:*

**SAMANTHA HORNE**

*Address:*

**30 NEWBURY GARDENS  
EPSOM  
SURREY  
UNITED KINGDOM  
KT19 0NU**

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*Shareholding 5:*

**10 ORDINARY Shares held as at 21/08/2008**

*Name:*

**WENDY ELIZABETH HORNE**

*Address:*

**CHEMIN DE LA CURE  
1272 GENOLIER  
SWITZERLAND**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 21/08/2008**

*Name:*

**GREGOR ROBERT WELLARD**

*Address:*

**CHEMIN DE LA CURE  
1272 GENOLIER  
SWITZERLAND**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2008**

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