



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDERSON D.G. LTD**

Company Number: **04154051**

Date of this return: **05/02/2014**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **POND HOUSE
HORSHAM ROAD
HOLMBURY ST MARY
SURREY
RH5 6NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA**

Surname: **HUBER**

Former names:

Service Address: **BROOMHILLS LOGMORE LANE
WESTCOTT
DORKING
SURREY
UNITED KINGDOM
RH4 3JY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CATHERINA**

Surname: **ALDERSON**

Former names:

Service Address: **POND HOUSE
HOSHAM ROAD
HOLMBURY ST MARY
SURREY
RH5 6NH**

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

Date of Birth: **13/04/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE AND FENG SHUI
CONSULTA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS TO VOTE AT THE AGM AND TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **CATHERINA ALDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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