



Companies House

— for the record —

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Annual Return



XPUCGEBX

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Company Name: **AALBERTS INDUSTRIES LIMITED**

Company Number: **04363831**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAIGH PARK ROAD
STOURTON
LEEDS
WEST YORKSHIRE
LS10 1RT**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN MICHAEL PARKER**

Address: **16 PINDERS GROVE
WAKEFIELD
WEST YORKSHIRE
WF1 4AH**

Director 1 :

Name: **JAN AALBERTS**

Address: **HERENWEG 27
BREUKELEVEEN
3625 AA
THE NETHERLANDS**

Date of Birth:

23/12/1939

Nationality:

DUTCH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **MICHAEL JOHN SAUNDERS**

Address: **- THE BEECHES
GRIMLEY
WORCESTER
WORCESTERSHIRE
WR2 6LU**

Date of Birth:

28/12/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	26400151	GBP26400151

TOTALS

26400151**GBP26400151.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40000 ORDINARY Shares held as at 30/01/2009

Name:

AALBERTS INDUSTRIES INDUSTRIES UK LIMITED

Address:

Shareholding 2:

24960001 ORDINARY Shares held as at 30/01/2009

Name:

AALBERTS INDUSTRIES LIMITED

Address:

Shareholding 3:

1400150 ORDINARY Shares held as at 30/01/2009

Name:

AALBERTS INDUSTRIES UK LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2009**

Authenticated: **Yes**