



Companies House
— for the record —

AR01 (ef)

Annual Return



X5QZIII9

Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **AALBERTS INDUSTRIES LIMITED**

Company Number: **04363831**

Date of this return: **30/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **HAIGH PARK ROAD
STOURTON
LEEDS
WEST YORKSHIRE
LS10 1RT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KEVIN MICHAEL**

Surname: **PARKER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JAN**

Surname: **AALBERTS**

Former names:

Service Address: **HERENWEG 27
BREUKELEVEEN
3625 AA**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **1939-12-23** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **SAUNDERS**

Former names:

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

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

Date of Birth: **1956-12-28** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 26400151 |
| | | <i>Aggregate nominal value</i> | 26400151 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 26400151 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | N/A | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 26400151 |
| | | <i>Total aggregate nominal value</i> | 26400151 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

40000 ORDINARY Shares held as at 30/01/2010

Name: **AALBERTS INDUSTRIES INDUSTRIES UK LIMITED**

Address:

Shareholding : 2

24960001 ORDINARY Shares held as at 30/01/2010

Name:

AALBERTS INDUSTRIES LIMITED

Address:

Shareholding : 3

1400150 ORDINARY Shares held as at 30/01/2010

Name:

AALBERTS INDUSTRIES UK LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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