



Companies House
— for the record —

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Annual Return



XMZLDXYB

Received for filing in Electronic Format on the: **12/03/2008**

Company Name: **ALAN DICK AFRICA (HOLDINGS) LIMITED**

Company Number: **05053722**

Company Details

Period Ending: **24/02/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BARLANDS LONDON
ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6UT**

Details of Officers of the Company

Company Secretary 1:

Name: **TLT SECRETARIES LIMITED** *Address:* **ONE REDCLIFF STREET
BRISTOL
BS1 6TP**

Director 1 :

Name: **WILLIAM CARRUTHERS** *Address:* **LAMBOURNE HOUSE CIDER MILL
ORCHARD
WESTON-SUB-EDGE
GLOUCESTERSHIRE
GL55 6QZ**

Date of Birth: **07/11/1946** *Nationality:* **BRITISH** *Occupation:* **OPERATIONS DIRECTOR**

Director 2 :

Name: **ROBERT FISHER** *Address:* **WHITE CROSS HOUSE WINTERBROOK
WALLINGFORD
OXFORDSHIRE
OX10 9ED**

Date of Birth: **29/10/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **PARMINDER PAL SINGH
DOST**

Address: **8 HALLAND WAY
NORTHWOOD
MIDDLESEX
HA6 2AG**

Date of Birth: **23/06/1960**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 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 24/02/2008

Name: **ALAN DICK & COMPANY LIMITED**

Address: **THE BARLANDS LONDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6UT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2008**

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