



Companies House

AR01 (ef)

Annual Return



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Company Name: ALDEN ELECTRICAL LIMITED

Company Number: 06195293

Date of this return: 30/03/2014

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office:
8 ST MARYS ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7DU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERONICA JAYNE**

Surname: **ALDEN**

Former names:

Service Address: **48 HIGHCROSS STREET
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9AJ**

Company Director ***1***

Type: **Person**

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

Surname: **ALDEN**

Former names:

Service Address: **44 MAIN STREET
SLAWSTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7UF**

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

Date of Birth: **28/10/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO DIVIDENDS, VOTING RIGHTS AND ON A RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN MICHAEL ALDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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