



Companies House
— for the record —

363a^(ef)

Annual Return



XG769D00

Received for filing in Electronic Format on the: 29/09/2009

Company Name: **ALJACK DES LIMITED**

Company Number: **06307604**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

5155

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 21 MORVEN
STREET
CRESWELL
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 4AJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHESTERFIELD
ACCOUNTING SOLUTIONS
LIMITED**

Address: **128 SALTERGATE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 1NG**

Director 1 :

Name: **TREVOR CHAPMAN**

Address: **15 LANGWITH DRIVE
LANGWITH
MANSFIELD
NOTTINGHAMSHIRE
NG20 9DJ**

Date of Birth: **16/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MELVYN HISER**

Address: **100 VERNEY STREET
NEW HOUGHTON
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG19 8TH**

Date of Birth: **24/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID EDWARD SKELDING** Address: **9 ABBEYHILL CLOSE
ASHGATE
CHESTERFIELD
DERBYSHIRE
S42 7JL**

Date of Birth: **08/10/1949** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **MR JOHN VICTOR WOOD** Address: **97 HALLSTEADS
DOVE HOLES
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 8BW**

Date of Birth: **02/09/1969** 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	400	GBP400
TOTALS		
	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/07/2009

Name:

TREVOR CHAPMAN

Address:

Shareholding 2:

100 ORDINARY Shares held as at 10/07/2009

Name:

DAVID EDWARD SKELDING

Address:

Shareholding 3:

100 ORDINARY Shares held as at 10/07/2009

Name:

MELYVN HISER

Address:

Shareholding 4:

100 ORDINARY Shares held as at 10/07/2009

Name:

JOHN WOOD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

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