



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALDE INTERNATIONAL (UK) LIMITED**

Company Number: **06740612**

Date of this return: **04/11/2009**

SIC codes: **5186**

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

Situation of Registered Office: **14 REGENT PARK BOOTH DRIVE
PARK FARM INDUSTRIAL ESTATE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 6GR**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR TOMAS NILS**
Surname: **HAGLUND**
Former names:
Service Address: **VIKTORIAGATAN 16 281 38**
 HASSLEHOLM
 SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **01/11/1967** *Nationality:* **SWEDISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAHAM**
Surname: **MARSDEN**
Former names:
Service Address: **5 MALASLEA**
 MAWSLEY
 KETTERING
 NORTHAMPTONSHIRE
 ENGLAND
 NN14 1SZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	19999
		<i>Aggregate nominal value</i>	.99995
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19999
		<i>Total aggregate nominal value</i>	0.99995

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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:

19999 ORDINARY Shares held as at 04/11/2009

Name:

ALDE INTERNATIONAL SYSTEMS AB

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.