



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06740612**

Date of this return: **04/11/2015**

SIC codes: **28290**

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

Situation of Registered Office: **43-53 HUXLEY CLOSE
PARK FARM SOUTH
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 6AB**

Officers of the company

Company Director ***I***

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: ****/11/1967** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR LEIGH GRAHAM

Surname: MARSDEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1975 *Nationality:* ENGLISH

Occupation: DEVELOPMENT DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **ALDE INTERNATIONAL SYSTEMS AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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