



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDER ELECTRICS UK LIMITED**

Company Number: **06931037**

Date of this return: **11/06/2014**

SIC codes: **43210**

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

Situation of Registered Office: **44 BRASENOSE ROAD
BOOTLE
MERSEYSIDE
ENGLAND
L20 8HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DONNA**

Surname: **ELDER**

Former names:

Service Address: **69 WHITEWOOD PARK
FAZAKERELY
LIVERPOOL
L9 7LF**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL JOHN**

Surname: **ELDER**

Former names:

Service Address: **69 WHITEWOOD PARK
FAZAKERELY
LIVERPOOL
L9 7LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1972** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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

FULL VOTING RIGHTS IN RESPECT OF CAPITAL & DISTRIBUTIONS

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 11/06/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **NEIL JOHN ELDER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **DONNA ELDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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