



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLSMQG24

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*Company Name:* **ALDENHOFF LIMITED**

*Company Number:* **SC261284**

*Date of this return:* **24/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BURNESS LLP**

*Registered or  
principal address:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**

*Law Governed:* **UNITED KINGDOM, SCOTLAND**

*Register Location:* **UNITED KINGDOM, SCOTLAND**

*Registration Number:* **SO300380**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **BERND**  
*Surname:*                         **ALDENHOFF**  
*Former names:*  
*Service Address:*                **LINNENHEE 33**  
    **SCHERMBECK**  
    **GERMANY**  
    **46514**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **02/12/1972**                                *Nationality:*   **GERMAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **PETER**  
*Surname:*                         **ALDENHOFF**  
*Former names:*  
*Service Address:*                **RUSTER FELD 15**  
    **SCHERMBECK**  
    **GERMANY**  
    **46514**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **27/03/1964**                                *Nationality:*   **GERMAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 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:*

**1 ORDINARY Shares held as at 24/12/2009**

*Name:* **MANUELA ALDENHOFF**

*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.