



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALDEAS LIMITED**

*Company Number:* **06212853**

*Date of this return:* **16/04/2016**

*SIC codes:* **62020**  
**71200**

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

*Situation of Registered Office:* **SHEPHERDS BARN, 2 SHEPHERDS  
CLOSE, WESTON ON THE GREEN  
OXON  
OX25 3RF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 SHEPHERDS BARN  
SHEPHERDS CLOSE WESTON-ON-THE-GREEN  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX25 3RF**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JULIAN PHILIP**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **SHEPHERDS BARN 2 SHEPHERDS CLOSE  
WESTON ON THE GREEN  
OXFORDSHIRE  
OX25 3RF**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JULIAN PHILIP**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **SHEPHERDS BARN 2 SHEPHERDS CLOSE  
WESTON ON THE GREEN  
OXFORDSHIRE  
OX25 3RF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VICKI ANNE**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **SHEPHERDS BARN  
2 SHEPHERDS CLOSE  
WESTON ON THE GREEN  
OXON  
OX25 3RF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1961**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES ONE VOTE PER SHARE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN RUSSELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VICKI RUSSELL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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