



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46RD9PL

Company Name: **ALDEAS LIMITED**

Company Number: **06212853**

Date of this return: **16/04/2015**

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

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: **17/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: **UNITED KINGDOM**

Date of Birth: **07/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ONE VOTE PER SHARE

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 16/04/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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