



Companies House
— for the record —

363a_(ef)

Annual Return



XCEFA9RC

Received for filing in Electronic Format on the: 11/05/2009

Company Name: **ALDWYCH ADMINISTRATION SERVICES LIMITED**

Company Number: **02226343**

Company Details

Period Ending: **01/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**61 ALDWYCH
LONDON
WC2B 4AE**

*Register of
Members Address:*

**61 ALDWYCH
LONDON
WC2B 4AE**

*Register of Debenture
Holders Address:*

**61 ALDWYCH
LONDON
WC2B 4AE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL STEPHEN
PERMAN**

Address: **WYNCHWOOD DOGETTS WOOD
LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4TH**

Director 1 :

Name: **MR MARK LANGHORN
COOMBS**

Address: **14 MURRAY ROAD
WIMBLEDON
LONDON
SW19 4PB**

Date of Birth: **02/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR GRAEME JOHN DELL**

Address: **72 MOUNT ARARAT ROAD
RICHMOND
SURREY
TW10 6PN**

Date of Birth: **28/04/1966** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 01/05/2009

Name: **ASHMORE INVESTMENTS UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

Authenticated: **Yes (E/W)**