



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2014**

X2YWV1E

Company Name: **ALDEBRAN CONSULTANTS LIMITED**

Company Number: **03697136**

Date of this return: **22/12/2013**

SIC codes: **06100**

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

Situation of Registered Office: **11 RAINBOW CLOSE
HORLEY
SURREY
UNITED KINGDOM
RH6 9QQ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **FAY**

Surname: **DOBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1978**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **DOBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DISTRIBUTIONS INCLUDING THOSE DECLARED ON WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DOBSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FAY DOBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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