



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **ALURITE LIMITED**

Company Number: **01597470**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

4525

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GUARDIAN HOUSE
PHASE 1E CAPITAL
POINT CAPITAL
BUSINESS PARK
WENTLOOG AVENUE
CARDIFF S GLAM
CF3 2PZ**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY MAY REES**

Address: **17 LE SOR HILL
PETERSTON SUPER ELY
CARDIFF
SOUTH GLAMORGAN
CF5 6LW**

Director 1 :

Name: **DAVID THOMAS FARNHAM**

Address: **42 HEOL FFYNNON WEN
PANTMAWR
CARDIFF
CF14 7TP**

Date of Birth:

04/09/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **COLIN GLYN EVANS**

Address: **25 CARISBROOKE WAY
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 9HT**

Date of Birth:

23/08/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **GEOFFREY MAY REES**

Address: **17 LE SOR HILL
PETERSTON SUPER ELY
CARDIFF
SOUTH GLAMORGAN
CF5 6LW**

Date of Birth:

21/04/1964

Nationality:

BRITISH

Occupation:

COMPANY 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	200	GBP200
<i>TOTALS</i>		
	200	GBP200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 30/09/2009

Name: **DGC HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2009**

Authenticated: **Yes**