



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **ALIENS TEAM LTD**

Company Number: **03173747**



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Received for filing in Electronic Format on the: **23/03/2005**

Company Details

Made Up Date: **15/03/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**7 HARBOUR BUILDINGS
WATERFRONT WEST
DUDLEY ROAD
BRIERLEY HILL
WEST MIDLANDS
DY5 1LN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HOWARD KIMBERLEY**

Address: **8 LYTTTELTON ROAD
DROITWICH SPA
WORCESTERSHIRE WR9 7AA**

Director 1:

Name: **HOWARD KIMBERLEY**

Date of Birth: **26/06/1966**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Address: **8 LYTTTELTON ROAD
DROITWICH SPA
WORCESTERSHIRE WR9 7AA**

Director 2:

Name: **KIM STEPHEN WARD** *Address:* **3 BEAUCHAMP GARDENS**
Date of Birth: **03/11/1957** **MYTON LANE**
Nationality: **BRITISH** **WARWICK**
Occupation: **CHIEF EXECUTIVE** **WARWICKSHIRE CV34 6QG**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/03/2005

Name: **HAMPSON AEROSPACE MACHINING LIMITED**
Address: **7 HARBOUR BUILDINGS**
WATERFRONT WEST DUDLEY ROAD
BRIERLEY HILL
WEST MIDLANDS DY5 1LN

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2005** *Authenticated:* **Yes (E/W)**