



Companies House
— for the record —

363a_(ef)

Annual Return



XYRZF88G

Received for filing in Electronic Format on the: 17/03/2009

Company Name: **ALIENS TEAM LTD**

Company Number: **03173747**

Company Details

Period Ending: **15/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM GEORGE DOLAN** *Address:* **30 FERNDOWN CLOSE
BLOXWICH
WALSALL
WEST MIDLANDS
WS3 3XH**

Director 1 :

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

Date of Birth: **26/06/1966** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **KIM STEPHEN WARD** *Address:* **3 BEAUCHAMP GARDENS
MYTON LANE
WARWICK
WARWICKSHIRE
CV34 6QG**

Date of Birth: **03/11/1957** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 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 15/03/2009

Name: **HAMPSON AEROSPACE MACHINING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2009**

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