



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/04/2008**

Company Name: **ALTERIAN TECHNOLOGY LIMITED**

Company Number: **03351717**

Company Details

Period Ending: **04/04/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**THE SPECTRUM
BUILDING BOND STREET
BRISTOL
BS1 3LG**

*Register of
Members Address:*

**THE SPECTRUM
BUILDING BOND
STREET
BRISTOL
BS1 3LG**

*Register of Debenture
Holders Address:*

**THE SPECTRUM
BUILDING BOND
STREET
BRISTOL
BS1 3LG**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN ATTRYDE**

Address: **18 ST HELENA ROAD
WESTBURY PARK
BRISTOL
AVON
BS6 7NR**

Director 1 :

Name: **MICHAEL JOHN TALBOT**

Address: **CLARENDON LODGE BECKSPOOL
ROAD, FRENCHAY
BRISTOL
BS16 1NE**

Date of Birth:

12/08/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID RICHARD CUTLER**

Address: **34 POOLES WHARF COURT
BRISTOL
BS8 4PB**

Date of Birth:

20/04/1943

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **DAVID JUSTIN ELDRIDGE** Address: **SPRINGFIELD LOWER KINGSDOWN
KINGSDOWN
CORSHAM
WILTSHIRE
SN13 8BA**

Date of Birth: **01/01/1969** Nationality: **British** Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **TIMOTHY EDWARD
MCCARTHY** Address: **24 WOODFIELD ROAD
REDLAND
BRISTOL
BS6 6JQ**

Date of Birth: **18/11/1965** Nationality: **British** Occupation: **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	21010073	GBP210100.73
Other	19000000	GBP19000000
Other	1500000	GBP1500000
TOTALS	41510073	GBP20710100.73

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

21010073 ORDINARY Shares held as at 04/04/2008

Name: **ALTERIAN HOLDINGS LIMITED**
Address: **THE SPECTRUM BUILDING BOND STREET
BRISTOL
BS1 3LG**

Shareholding 2:

20500000 REDEEMABLE PREFERENCE Shares held as at 04/04/2008

Name: **ALTERIAN HOLDINGS LIMITED**
Address: **THE SPECTRUM BUILDING BOND STREET
BRISTOL
BS1 3LG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2008**

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