



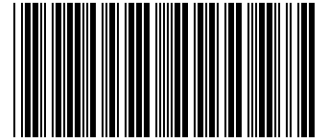
Companies House
— for the record —

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Annual Return

Company Name: **ALTOCRAFT LIMITED**

Company Number: **03677343**



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Received for filing in Electronic Format on the: **23/03/2007**

Company Details

Period Ending: **02/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1A ARCADE HOUSE
TEMPLE FORTUNE
LONDON
NW11 7TL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

**NOT APPLICABLE
NOT APPLICABLE**

Details of Officers of the Company

Company Secretary:

Name: **TEMPLE SECRETARIES LIMITED** *Address:* **788-790 FINCHLEY ROAD
LONDON NW11 7TJ**

Director 1:

Name: **HANS-JOACHIM OETKER** *Address:* **AM GROEBZIGER WEG 14
COERMIGK 06408
GERMANY**
Date of Birth: **01/08/1946**
Nationality: **GERMAN**
Occupation: **CONSULTANT**

Director 2:

Name: **ROSWITHA OETKER**
Date of Birth: **21/10/1949**
Nationality: **GERMAN**
Occupation: **CONSULTANT**

Address: **AM GROEBZIGER WEG 14**
COERMIGK 06408
GERMANY

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 02/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/12/2006

Name: **HANS-JOACHIM OETKER**

Address: **AM GROEBZIGER WEG 14**
COERMIGK 06408
GERMANY

Shareholding 2:

1 ORDINARY Shares held as at 02/12/2006

Name: **ROSWITHA OETKER**

Address: **AM GROEBZIGER WEG 14**
COERMIGK 06408
GERMANY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**