Companies House
— for the record —

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Annual Return

Company Name: **ALSTEC GROUP TRUSTEE LIMITED**

Company Number: **03960159**

Received for filing in Electronic Format on the: **31/03/2006**

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Company Details

Period Ending: **30/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
CAMBRIDGE ROAD WHETSTONE LEICESTER LE8 6LH	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MR GARY WESLEY**

Address: **HAMMONDSFIELD
LINKS ROAD, KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE LE9 2BP**

Director 1:

Name: **MR MARTIN RICHARD MELLING**
Date of Birth: **07/10/1945**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **CHINGLEA
BROOK LANE, RANTON
STAFFORD
STAFFORDSHIRE ST18 9JY**

Director 2:

Name:	**MR GARY WESLEY**	*Address:*	**HAMMONDSFIELD**
Date of Birth:	**03/05/1957**		**LINKS ROAD, KIRBY MUXLOE**
Nationality:	**BRITISH**		**LEICESTER**
Occupation:	**ACCOUNTANT**		**LEICESTERSHIRE LE9 2BP**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1**	**GBP1**
TOTALS	**1**	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2006, 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 30/03/2006

Name: **ALSTEC GROUP LTD**

Address: **CAMBRIDGE ROAD**
WHETSTONE LEICESTER LE8 6LH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**