

## Companies House

for the record —— Company Name

#### **ALSTEC INTERNATIONAL HOLDINGS LIMITED**

Company Type **Private Company Limited By Shares** Company Number 3970982

Information extracted from Companies House records on

28th March 2001

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

	(4) 4(4) 4(4) 4(4) 40) 8(4) 1401 1401
ADS *ATQ9B05W*	0101 26/04/01

BS/10281/75 x5.

Ref: 3	970982/01/01	Current details	Amended details
Add If a wro and in t	gistered Office dress my of the details are ong, strike them through d fill in the correct details the "Amended details"	Vambridge Road Whetstone Leicester Leicestershire LE8 6LH	Address  CAMBRIDGE ROAD  WHETSTONE  LEICESTERSHIRE  UK Postcode LEB_GLH
lf a wr an in	egister of Members any of the details are ong, strike them through ad fill in the correct details the "Amended details" olumn.	Address where the Register is held  At Registered Office	Address  UK Postcode
Ho If : wi ar in	egister of Debenture olders any of the details are rong, strike them through and fill in the correct details the "Amended details" olumn.	Not Applicable	Address  UK Postcode
A PI ac de fo ac th in de	rincipal Business ctivities lease enter principal ctivity code(s) in "Amended etails" column. See notes or guidance for list of ctivity codes. Please use one most appropriate code of the list, or write a short escription of your ompany's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7 499 Non TRADING

Company	Number	- 3970982
Company	Mulliber	- 39/0902

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
If any o	any Secretary f the details for this are wrong, strike	Name Gary WESLEY	Name
correct	arough and fill in the details in the ded details" column.	Address 18 Forest House Lane Leicester Forest East Leicestershire	Address
Compa	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
•	f the details for this	Name Martin Richard MELLING	Name
them th	are wrong, strike rough and fill in the details in the ded details" column.	Address Chinglea Brook Lane Ranton	Address
	Stafford Staffordshire ST18 9JY  Date of birth 07/10/1945  Nationality British  Particulars of a new Director must be notified on form 288.	Stafford Staffordshire	UK Postcode
			Nationality
			Occupation  Date of change / /
must be		Date Martin Richard MELLING ceased to be director (if applicable)	
•	f the details for this	Name Gary WESLEY	Name
them th	"Amended details" column. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Address 18 Forest House Lane Leicester Forest East Leicestershire LE3 3NU	Address
			UK Postcode
		Date of birth 03/05/1957	Nationality
		Nationality British	Date of change / /
	ars of a new Director notified on form	Occupation Company Director	Date Gary WESLEY ceased to be director (if applicable)

Company	Number -	- 3970982

### **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

	Issued share capital details	
Please fill in the details of total share	Class of Share	Number of shares issued
capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	ORD. MARY	
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in to number of iss shares and th nominal value	ued eir total	Number of shares issued  Aggregate Nominal Value of issued shares

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

company o current enterendence.					
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)			
Name AUSTEZ GROUP LTD  Address CAMBRIDGE ROAD WHETSTONE LEICESTERSHIRE UK Postcode LEB 6 L H	ORDINARY				
Name Address  UK Postcode					
Name Address  UK Postcode					
Name Address UK Postcode					

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PINSONT CURTIS PIRECTOR LAD		
Address 1 PARK ROW	_ OROINARY	18/4/00
LEEDS		
UK Postcode LS1_5AB		
Name		
Address		
UK Postcode		
Name		
Address		
· · · · · · · · · · · · · · · · · · ·		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		

Company Number - 3970982



## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this > page and sign the declaration below.

If you want to change the made up date of this annual return, please

	complete 2 below.	паче ир	date of th	is a maar rotarri, proac	
				_	
1.	<b>Declaration</b>				
	confirm that the details in that (shown at 2 below). I enclose				ade-up-date
;	Signature (Director / Sec	Proton()		Date 12,04,	15007
ı	,	nota <b>(y</b> )		This date must not be return date at 2 below	
1	<b>What to do now</b> Complete this page then sen declaration to the address sh			Annual Return and th	ne
2.	Date of this return			,	
		-	e making th	nis return up to an ear e here	lier date,
		_ ;	_ /	/	
	۸	lote: The f	form must be	delivered to CH within 28	days of this date
3.	Date of next return				
	f you wish to change your ne clease give the new date her		n to a date	earlier than 12th Apr	il 2002
			_ /	/	
4.	Where to send this for	rm			,
	Please return this form to:				
	Registrar of Companies Companies House			For members of the F Exchange service	lays Docume
(	Crown Way Cardiff CF14 3UZ	OR		DX 33050 Cardiff	
	Have you enclosed the filin	g fee w	ith the co	mpany number writt	en on the
(	Cheque 🗌 Postal Ordel	r 🗆	Cheque Number	/ Postal Order	
	(Please complete as appropr	iate)			
Co	ntact Address				
	se give the name and addres are any queries about this fo		person wh	no should be contacte	d if
Cont	act Name		Telepho	ne number <i>inc code</i>	
_G	· WESLEY		07F6	6- 2015025	<u> </u>
Addr	ess aster Group LTD AMBRIDGE ROAD		DX num	ber <i>if applicable</i>	
C	AMBRIDGE ROAD		DX exch	iange	
W	HETSTONE LEIC	S		<del>-</del>	

Postcode

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