



Companies House
— for the record —

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Annual Return

Company Name: **ALSTEC INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03970982**



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Received for filing in Electronic Format on the: **12/04/2005**

Company Details

Made Up Date: **12/04/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**CAMBRIDGE ROAD
WHETSTONE
LEICESTERSHIRE
LE8 6LH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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**

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

Date of Birth: **07/10/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	MR GARY WESLEY	<i>Address:</i>	HAMMONDSFIELD
<i>Date of Birth:</i>	03/05/1957		LINKS ROAD, KIRBY MUXLOE
<i>Nationality:</i>	BRITISH		LEICESTER
<i>Occupation:</i>	COMPANY DIRECTOR		LEICESTERSHIRE LE9 2BP

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2005, 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 12/04/2005

Name: **ALSTEC GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2005** *Authenticated:* **Yes (E/W)**