



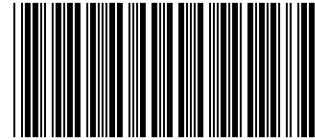
Companies House
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Annual Return

Company Name: **ALCONTROL HOLDINGS (UK) LIMITED**

Company Number: **05257340**



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Received for filing in Electronic Format on the: **09/11/2007**

Company Details

Period Ending: **12/10/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**UNIT 7- 8 HAWARDEN
BUSINESS PARK
MANOR ROAD
HAWARDEN DEESIDE
CH5 3US**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID CHRISTOPHER
HUMPHREYS**

Address: **18 VALE ROAD
HARTFORD
NORTHWICH
CHESHIRE
UNITED KINGDOM CW8 1PL**

Director 1:

Name: **DAVID LEE CRUDDACE** *Address:* **HIPLEY FARM WEST END**
Date of Birth: **03/01/1964** **BRASSINGTON**
Nationality: **BRITISH** **DERBYSHIRE DE4 4HL**
Occupation: **CHIEF FINANCIAL OFFICER**

Director 2:

Name: **SIMON SPENCER GIBBS** *Address:* **WEEDON LODGE FARM HOUSE**
Date of Birth: **07/11/1966** **EAST END**
Nationality: **BRITISH** **WEEDON**
Occupation: **DIRECTOR** **BUCKINGHAMSHIRE HP22 4NJ**

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 A	109185	GBP1091.85
PREFERENCE	19999893	GBP199998.93
PREFERRED ORDINARY	279997	GBP2799.97
TOTALS	20389075	GBP203890.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

109185 ORDINARY A Shares held as at 12/10/2007

Name: **ALCONTROL INVEST UK LTD**
Address: **UNIT 7 & 8 HAWARDEN**
HAWARDEN INDUSTRIAL PARK, HAWARDEN
DEESIDE
CLWYD
UNITED KINGDOM CH5 3US

Shareholding 2:

19999893 PREFERENCE Shares held as at 12/10/2007

Name: **ALCONTROL INVEST UK LTD**

Address: **UNIT 7 & 8 HAWARDEN INDUSTRIAL PARK
DEESIDE
CLWYD
UNITED KINGDOM CH5 3US**

Shareholding 3:

279997 PREFERRED ORDINARY Shares held as at 12/10/2007

Name: **ALCONTROL INVEST UK LTD**

Address: **UNIT 7 & 8 HAWARDEN INDUSTRIAL PARK
HAWARDEN
DEESIDE
CLWYD
UNITED KINGDOM CH5 3US**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/11/2007** *Authenticated:* **Yes (E/W)**