



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALTEX-ATS LTD**

*Company Number:* **05388228**

*Date of this return:* **10/03/2010**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 BROADGATE  
2 BROADGATE  
LONDON  
ENGLAND  
EC2M 7UR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS TERI-ANNE**

*Surname:* **CAVANAGH**

*Former names:* **CAMPBELL**

*Service Address:*           **2 BROADGATE  
2 BROADGATE  
LONDON  
ENGLAND  
EC2M 7UR**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **MR IAN**

*Surname:*               **CHICKEN**

*Former names:*

*Service Address:*       **2 BROADGATE  
2 BROADGATE  
LONDON  
ENGLAND  
EC2M 7UR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1966-02-18**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MS VALERIE**  
*Surname:*                        **CHITTY**  
*Former names:*  
*Service Address:*              **2 BROADGATE**  
   **2 BROADGATE**  
   **LONDON**  
   **ENGLAND**  
   **EC2M 7UR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1955-01-18**                              *Nationality:*   **BRITISH**  
*Occupation:*    **METALS BROKER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>"A" ORDINARY SHARES OF ?1 EACH</b>	<i>Number allotted</i>	<b>2004</b>
		<i>Aggregate nominal value</i>	<b>2004</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*      **SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

<b>Class of shares</b>	<b>"B" ORDINARY SHARES OF ?1 EACH</b>	<i>Number allotted</i>	<b>1996</b>
		<i>Aggregate nominal value</i>	<b>1996</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*      **SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

<b>Class of shares</b>	<b>DEFERRED SHARES OF ?1 EACH</b>	<i>Number allotted</i>	<b>419</b>
		<i>Aggregate nominal value</i>	<b>419</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.</b>		

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4419</b>
		<i>Total aggregate nominal value</i>	<b>4419</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**2004 "A" ORDINARY SHARES OF ?1 EACH Shares held as at  
10/03/2010**

*Name:* **INTERCAPITAL LIMITED**

*Address:*

*Shareholding* : 2

**1996 "B" ORDINARY SHARES OF ?1 EACH Shares held as at**

**10/03/2010**

*Name:*

**INTERCAPITAL LIMITED**

*Address:*

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*Shareholding* : 3

**419 DEFERRED SHARES OF ?1 EACH Shares held as at 10/03/2010**

*Name:*

**INTERCAPITAL LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.