



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2011**

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*Company Name:* **Altex-ATS Ltd**

*Company Number:* **05388228**

*Date of this return:* **10/03/2011**

*SIC codes:* **7260**

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

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MS VALERIE**

*Surname:*                            **CHITTY**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>2004</b>
	<b>?1 EACH</b>	<i>Aggregate nominal</i>	<b>2004</b>
		<i>value</i>	
<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</b>	<i>Number allotted</i>	<b>1996</b>
	<b>?1 EACH</b>	<i>Aggregate nominal</i>	<b>1996</b>
		<i>value</i>	
<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>

*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.

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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 10/03/2011 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 2011-03-10  
*Name:* INTERCAPITAL LIMITED

*Shareholding 2* : 1996 'B' ORDINARY SHARES OF ?1 EACH shares held as at 2011-03-10  
*Name:* INTERCAPITAL LIMITED

*Shareholding 3* : 419 DEFERRED SHARES OF ?1 EACH shares held as at 2011-03-10  
*Name:* INTERCAPITAL LIMITED

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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.