



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLOYTEC LTD**

*Company Number:* **06275020**

*Date of this return:* **11/06/2010**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **10 CREMORNE ROAD  
SUTTON COLDFIELD  
B75 5AH**

Officers of the company

*Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MISS ANNE ELIZABETH JANE**  
*Surname:* **BARCLAY**  
*Former names:*  
*Service Address:* **10 CREMORNE ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5AH**

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*Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN**  
*Surname:* **KNIGHT**  
*Former names:*  
*Service Address:* **10 CREMORNE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5AH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/02/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS, RIGHTS TO PARTICIPATE IN CAPITAL ON A WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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

**1 ORDINARY Shares held as at 11/06/2010**

*Name:* **STEPHEN KNIGHT**

*Address:*

## *Authorisation*

*Authenticated*

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

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