



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2014**

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Company Name: **ALLOYTEC LTD**

Company Number: **06275020**

Date of this return: **11/06/2014**

SIC codes: **72190**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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