



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2015**

X49DASTV

---

*Company Name:* **ALLOYTEC LTD**

*Company Number:* **06275020**

*Date of this return:* **11/06/2015**

*SIC codes:* **72190**  
**85410**  
**62020**

*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)

<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>

### *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>	<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 11/06/2015 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.