



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALUTECH COMPONENTS LIMITED**

Company Number: **07595094**

Date of this return: **07/04/2014**

SIC codes: **32990**

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

Situation of Registered Office: **INTERNATIONAL HOUSE WALDON WAY, DOBLES LANE BUSINESS PARK
HOLSWORTHY
DEVON
UNITED KINGDOM
EX22 6ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **PRESTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **PETHERBRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DEVON**

Date of Birth: **04/03/1949** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **STIRLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 A shares held as at the date of this return
Name: PLASTECH GROUP LTD

Shareholding 2 : 1 A shares held as at the date of this return
Name: MANUFACTURING SOLUTIONS

Authorisation

Authenticated

This form was authorised by one of the following:

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