



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2012**

**X18L98X6**

*Company Name:* **ALLTECH ASSOCIATES APPLIED SCIENCE LIMITED**

*Company Number:* **01466844**

*Date of this return:* **29/03/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **580/581 IPSWICH ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN DAWN**

*Surname:* **MORLAND**

*Former names:*

*Service Address:* **35 CROFTLANDS  
WARTON  
CARNFORTH  
LANCASHIRE  
LA5 9PY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID MICHAEL**

*Surname:*                **CROSHAW**

*Former names:*

*Service Address:*        **SUNNYFIELD  
STORTH ROAD STORTH  
MILNTHORPE  
CUMBRIA  
LA7 7JA**

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

*Date of Birth:*    **24/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR ROBERT RUSSEL**

*Surname:* **GATTE**

*Former names:*

*Service Address:* **11288 PANORAMA DRIVE  
NEW MARKET  
MARYLAND  
USA  
MD 21774**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **16/02/1961** *Nationality:* **USA**

*Occupation:* **GENERAL MANAGER**

---

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **MICHAEL**

*Former names:*

*Service Address:*        **5 ARGYLE CLOSE  
EALING  
LONDON  
W13 0BE**

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

*Date of Birth:*    **01/01/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **54B KARLSRUHER STRASSE  
KARLSRUHE  
76139  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **26/08/1963** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</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>ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9000</b>
		<i>Total aggregate nominal value</i>	<b>9000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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* : **9000 ORDINARY shares held as at the date of this return**  
*Name:* **ALLTECH ASSOCIATES INCORPORATION**

---

## *Authorisation*

*Authenticated*

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

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