



Companies House
— for the record —

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Annual Return



XFH411ML

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Company Name: **ALTEN8 LTD**

Company Number: **04818420**

Company Details

Period Ending: **02/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT B20 BASEPOINT
BUSINESS AND
INNOVATION CENTRE
110 BUTTERFIELD
GREAT MARLINGS
LUTON
BEDFORDSHIRE
LU2 8DL**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANDREWS**

Address: **11 CRESCENT RISE
LUTON
BEDFORDSHIRE
LU2 0AT**

Director 1 :

Name: **PAUL ANDREWS**

Address: **11 CRESCENT RISE
LUTON
BEDFORDSHIRE
LU2 0AT**

Date of Birth:

21/09/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **KAILESH PARBAT**

Address: **104 TYNEDALE ROAD
TYSELEY
BIRMINGHAM
B11 3QR**

Date of Birth:

13/02/1976

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
ORDINARY	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/07/2008

Name: **PAUL ANDREWS**
Address: **11 CRESCENT RISE**
LUTON
BEDS
UNITED KINGDOM
LU2 0AT

Shareholding 2:

1 ORDINARY Shares held as at 02/07/2008

Name: **ANGELA ANDREWS**
Address: **11 CRESCENT RISE**
LUTON
BEDS
UNITED KINGDOM
LU2 0AT

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

Authenticated: **Yes (E/W)**