



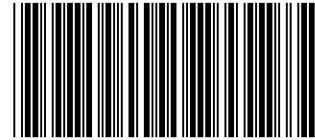
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ALPHATEC RECRUITMENT LIMITED**

*Company Number:* **04973085**



XEKV2M8M

*Received for filing in Electronic Format on the:* **15/01/2007**

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*Company Details*

*Period Ending:* **21/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7450**

*Registered Office:*  
*Address:*

**INGLEWOOD HOUSE  
LILLYFIELD  
HESWALL  
WIRRAL  
CH60 8NT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ADAM HEDLEY WATTS**

*Address:* **INGLEWOOD  
LILLYFIELD GAYTON  
WIRRAL  
MERSEYSIDE L60 8NT**

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*Director 1:*

*Name:* **ADAM HEDLEY WATTS**  
*Date of Birth:* **15/03/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT  
CONSULTANT**

*Address:* **INGLEWOOD  
LILLYFIELD GAYTON  
WIRRAL  
MERSEYSIDE L60 8NT**

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*Director 2:*

<i>Name:</i>	<b>ELIZABETH WATTS</b>	<i>Address:</i>	<b>INGLEWOOD HOUSE</b>
<i>Date of Birth:</i>	<b>21/05/1990</b>		<b>LILLYFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HESWALL</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WIRRAL CH60 8NT</b>

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2006, 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 21/11/2006**

<i>Name:</i>	<b>ADAM HEDLEY WATTS</b>
<i>Address:</i>	<b>INGLEWOOD HOUSE</b>
	<b>LILLYFIELD HESWALL</b>
	<b>WIRRAL CH60 8NT</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**