



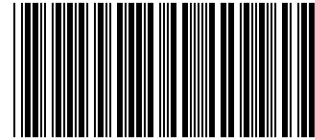
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ALTRAS INTERNATIONAL LIMITED**

*Company Number:* **05833131**



*Received for filing in Electronic Format on the:* **04/07/2007**

XB4E6QYK

---

*Company Details*

*Period Ending:* **31/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6512**

*Registered Office:*  
*Address:*

**7 WHITMORE ROAD  
BIRMINGHAM  
B10 0NR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MOHAMED ELTAHIR**

*Address:* **48 GRANGE ROAD  
SMALL HEATH  
BIRMINGHAM B10 9QN**

-----  
*Director 1:*

*Name:* **MOTAZ ALI**  
*Date of Birth:* **03/01/1981**  
*Nationality:* **SUDANESE**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **48 GRANGE ROAD  
SMALL HEATH  
BIRMINGHAM B10 9QN**

-----  
*Director 2:*

<i>Name:</i>	<b>MOHAMED ELTAHIR</b>	<i>Address:</i>	<b>48 GRANGE ROAD</b>
<i>Date of Birth:</i>	<b>27/11/1970</b>		<b>SMALL HEATH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BIRMINGHAM B10 9QN</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

---

### *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>1000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP10000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**300 ORDINARY Shares held as at 31/05/2007**

*Name:* **MOHAMED ELTAHIR**

*Address:* **48 GRANGE ROAD  
BIRMINGHAM  
WEST MIDLAND  
UK B10 9QN**

---

*Shareholding 2:*

**200 ORDINARY Shares held as at 31/05/2007**

*Name:* **MOTAZ ALI**

*Address:* **48 GRANGE ROAD  
BIRMINGHAM  
WEST MIDLAND  
UK B10 9QN**

---

*Shareholding 3:*

**300 ORDINARY Shares held as at 31/05/2007**

*Name:* **OMER ELMUBARAK**

*Address:* **OFFICE NO 5  
SHARWANY BLOCK  
SOUK ARABY  
KHARTOUM NORTH  
KHARTOUM  
SUDAN N/A**

---

*Shareholding 4:*

**200 ORDINARY Shares held as at 31/05/2007**

*Name:* **MAAWIA ALI ELTAHIR**

*Address:* **48 GRANGE RD  
BIRMINGHAM  
WEST MIDLAND  
UK B10 9QN**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**