



*Companies House*  
— for the record —

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

**Annual Return**



**X7VUY0NE**

*Received for filing in Electronic Format on the:* **17/06/2008**

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

*Company Number:* **05833131**

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### *Company Details*

*Period Ending:* **31/05/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MOHAMED ELTAHIR**

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

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*Director 1 :*

*Name:* **MOTAZ ALI**

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

*Date of Birth:*

**03/01/1981**

*Nationality:*

**SUDANESE**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MOHAMED ELTAHIR**

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

*Date of Birth:*

**27/11/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP10000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**175 ORDINARY Shares held as at 31/05/2008**

*Name:* **MAAWIA ALI ELTAHIR**  
*Address:* **48 GRANGE RD  
BIRMINGHAM  
WEST MIDLAND  
B10 9QN**

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#### Shareholding 2:

**175 ORDINARY Shares held as at 31/05/2008**

*Name:* **OMER ELMUBARAK**  
*Address:* **OFFICE NO 5 SHARWANY BLOCK, SOUK ARABY  
KHARTOUM NORTH  
KHARTOUM  
SUDAN  
NA**

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*Shareholding 3:*

**175 ORDINARY Shares held as at 31/05/2008**

*Name:*

**MOTAZ ALI**

*Address:*

**48 GRANGE ROAD  
BIRMINGHAM  
WEST MIDLAND  
B10 9QN**

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*Shareholding 4:*

**350 ORDINARY Shares held as at 31/05/2008**

*Name:*

**MOHAMED ELTAHIR**

*Address:*

**48 GRANGE ROAD  
BIRMINGHAM  
WEST MIDLAND  
B10 9QN**

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*Shareholding 5:*

**125 ORDINARY Shares held as at 31/05/2008**

*Name:*

**RANIA BASHIR**

*Address:*

**48 GRANGE ROAD  
SMALL HEATH  
BIRMINGHAM  
WEST MIDDLELAND  
UK  
B10 9QN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2008**

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