

AMENDED

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

05833131

Company name in full

ALTRAS INTERNATIONAL LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

13 11 05 12 00 18

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

1 1 1 1 1 1 1

### Registered Office

Show here the address at the date of this return

7 WHITMORE ROAD

SMALL HEATH

Any change of registered office must be notified on form 287

Post town

BIRMINGHAM

County/Region

WEST MIDLAND

UK Postcode

B1 01 01 NR

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

7260

6412

6330

6512

If the code number cannot be determined, give a brief description of principal activity

FRIDAY



\*AXZTW5SS\*

A16

19/12/2008

226

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Mr

Forename(s)

MOHAMED ALI

Surname

ELTAHIR

Address \*\*

4B GRANGE ROAD

SMALL HEATH

Post town

BIRMINGHAM

County / Region

WEST MIDLAND

UK Postcode

B1 8 1 9 Q N

Country

UK

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mr  
Day Month Year  
Date of birth 10/10/1191811  
Forename(s) MOTAZ  
Surname ALI  
Address \*\* ☐ 48 GRANGE ROAD  
Post town BIRMINGHAM ✓  
County / Region WEST MIDLAND UK Postcode B11 0L 9LN  
Country UK Nationality SUDANESE  
Business occupation DIRECTOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mr  
Day Month Year  
Date of birth 27/11/1191710  
Forename(s) MOHAMED ALI  
Surname ELTAHIR  
Address \*\* ☐ 48 GRANGE ROAD ✓  
Post town BIRMINGHAM  
County / Region WEST MIDLAND UK Postcode B11 0L 9LN  
Country UK Nationality BRITISH  
Business occupation DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	1000	10000
Totals	1000	10000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

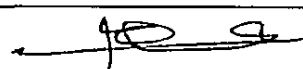


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10/12/2008

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MOHAMED ALI ELTAHIR

17 WHITMORE ROAD, B10 0NR

Tel 0121 773 0218

DX number

DX exchange



Companies House  
for the record


# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05833131

Company Name in full ALTRAS INTERNATIONAL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MOHAMED ALI ELTAHIR</u> Address <u>48 Grange Road</u> <u>BIRMINGHAM</u> UK Postcode <u>B12 9QN</u>	350 ORDINARY SHARES		<u>31/05/08</u>
Name <u>RANIA BASHIR</u> Address <u>48 GRANGE RD</u> <u>BIRMINGHAM</u> UK Postcode <u>B12 9QN</u>	125 ORDINARY SHARES		<u>31/05/08</u>
Name <u>MOTAZ ALI</u> Address <u>48 GRANGE RD</u> <u>BIRMINGHAM</u> UK Postcode <u>B12 9QN</u>	175 ORDINARY SHARES		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name MAAWIA ALI ELTAHIR Address 48 Grange Road Small Heath BIRMINGHAM UK Postcode B10 1EQ	175 ORDINARY SHARES		31/05/08
Name OMER ELMUBARAK Address Office No, SHARWANY Block, Souk ARASY Khartoum, SUDAN UK Postcode L L L L L L L	175 ORDINARY SHARE		31/05/08
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			
Name  Address    UK Postcode L L L L L L L			