



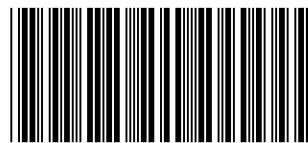
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALSTEC HOLDINGS LIMITED

**Company Number:** 03975999



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### Company Details

**Period Ending:** 18/04/2006

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

**Principal Business Activities:**

*SIC Codes*

7499

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CAMBRIDGE ROAD**  
**WHETSTONE**  
**LEICESTER**  
**LEICESTERSHIRE**  
**LE8 6LH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR GARY WESLEY

**Address:** HAMMONDSFIELD  
LINKS ROAD, KIRBY MUXLOE  
LEICESTER  
LEICESTERSHIRE LE9 2BP

**Director 1:**

**Name:** MR MARTIN RICHARD  
MELLING

**Date of Birth:** 07/10/1945

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

**Address:** CHINGLEA  
BROOK LANE, RANTON  
STAFFORD  
STAFFORDSHIRE ST18 9JY

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*Director 2:*

*Name:* **MR GARY WESLEY** *Address:* **HAMMONDSFIELD**  
*Date of Birth:* **03/05/1957** **LINKS ROAD, KIRBY MUXLOE**  
*Nationality:* **BRITISH** **LEICESTER**  
*Occupation:* **COMPANY DIRECTOR** **LEICESTERSHIRE LE9 2BP**

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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 18/04/2006, 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 18/04/2006**

*Name:* **ALSTEC GROUP LIMITED**  
*Address:* **CAMBRIDGE ROAD**  
**WHETSTONE LEICESTERSHIRE LE8 6LH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**