Company Name: ALTRAD NSG LIMITED

Company Number: 07245294

Date of this return: 06/05/2014

SIC codes: 33190
43999

Company Type: Private company limited by shares

Situation of Registered Office:
FOURTH AVENUE DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 2NR

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR ROBERT JOHN
Surname: CALLAGHAN
Former names:

Service Address: FOURTH AVENUE DEESIDE INDUSTRIAL PARK DEESIDE FLINTSHIRE UNITED KINGDOM CH5 2NR

Company Director

Type: Person
Full forename(s): MR RICHARD MICHAEL
Surname: ALCOCK
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/01/1944 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

-----------------------------------------------
Company Director 2

Type: Person
Full forename(s): MR MOHAMED
Surname: ALTRAD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 09/03/1948 Nationality: FRENCH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person

Full forename(s): MR ROBERT JOHN

Surname: CALLAGHAN

Former names:

Service Address: FOURTH AVENUE DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 2NR

Country/State Usually Resident: ENGLAND

Date of Birth: 15/11/1971 Nationality: BRITISH

Occupation: FINANCE DIRECTOR
Company Director 4
Type: Person
Full forename(s): MR MICHAEL TIMOTHY
Surname: CARR
Former names:
Service Address: 37 DOWSEFIELD LANE
LIVERPOOL
UNITED KINGDOM
L18 3JG

Country/State Usually Resident: ENGLAND
Date of Birth: 19/01/1965 Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director  5
Type:        Person
Full forename(s): MONSIEUR ANTOINE
Surname:     OLLIVIER

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: FRANCE

Date of Birth: 05/06/1981    Nationality: FRENCH
Occupation: DIRECTOR

Company Director  6
Type:        Person
Full forename(s): MR ROBERT
Surname:     TROTTER

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/07/1966    Nationality: BRITISH
Occupation: COMMERCIAL DIRECTOR
Company Director

Type: Person

Full forename(s): MR TIMOTHY MYERSCOUGH

Surname: WALKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/05/1977

Occupation: GENERAL MANAGER

Nationality: BRITISH
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<table>
<thead>
<tr>
<th>Shareholding</th>
<th>100 ORDINARY shares held as at the date of this return</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name:</td>
<td>ALTRAD SA</td>
</tr>
</tbody>
</table>

## Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.