



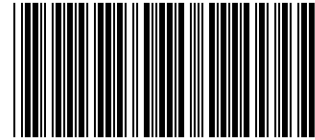
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Companies House
— for the record —

Annual Return

Company Name: ALSTEC HOLDINGS LIMITED

Company Number: 03975999



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Received for filing in Electronic Format on the: 27/04/2005

Company Details

Period Ending: 18/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

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** *Address:* **CHINGLEA
BROOK LANE, RANTON
STAFFORD
STAFFORDSHIRE ST18 9JY**
Date of Birth: **07/10/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR GARY WESLEY** *Address:* **HAMMONDSFIELD
LINKS ROAD, KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE LE9 2BP**
Date of Birth: **03/05/1957**
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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2005, 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 18/04/2005

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2005** *Authenticated:* **Yes (E/W)**
