



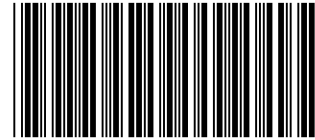
Companies House
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Annual Return

Company Name: **ALIEN TRAX LIMITED**

Company Number: **03268511**



XTNER9SJ

Received for filing in Electronic Format on the: **24/10/2005**

Company Details

Period Ending: **24/10/2005**

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

Principle Business Activities:

SIC Codes
9234

Registered Office:
Address:

**2 KINGSWOOD ROAD
LONDON
SW2 4JF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL CURTIS**

Address: **90 HARE LANE
CLAYGATE
SURREY KT10 0RU**

Director 1:

Name: **PAUL CURTIS**
Date of Birth: **26/12/1967**
Nationality: **BRITISH**
Occupation: **TRADING ANALYST**

Address: **90 HARE LANE
CLAYGATE
SURREY KT10 0RU**

Director 2:

Name: **BARMAK HATAMIAN** *Address:* **2 KINGSWOOD ROAD**
Date of Birth: **21/03/1974** **LONDON SW2 4JF**
Nationality: **BRITISH**
Occupation: **SELF EMPLOYED**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 24/10/2005

Name: **PAUL CURTIS**
Address: **90 HARE LANE**
CLAYGATE
SURREY KT10 0RU

Shareholding 2:

500 ORDINARY Shares held as at 24/10/2005

Name: **BARMAK HATAMIAN**
Address: **2 KINGSWOOD ROAD**
LONDON SW2 4JF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**
