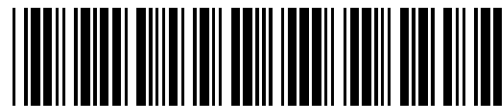




Annual Return

Company Name: **ALTEK EUROPE LIMITED**

Company Number: **06264798**



Received for filing in Electronic Format on the: **11/07/2016**

X5B07AKI

Company Name: **ALTEK EUROPE LIMITED**

Company Number: **06264798**

Date of this return: **31/05/2016**

Sic Codes: **28990**

Company Type: **Private company limited by shares**

Situation of  
Registered Office: **LAKESIDE HOUSE TURNOAKS BUSINESS PARK BURLEY CLOSE  
CHESTERFIELD DERBYSHIRE  
S40 2UB**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR PAUL**  
Surname: **SHARPE**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **RICHARD**  
Surname: **CHANDLER**  
Service Address: **5305 FAIRFIELD OVAL SOLON  
USA**

Country/State **USA**

Usually Resident:

Date of Birth: **\*\*/11/1946**

Nationality: **UNITED  
STATES**

Occupation: **MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ALAN MICHAEL**  
Surname: **PEEL**  
Service Address: **HOLLY HOUSE JAGGERS LANE HATHERSAGE HATHERSAGE  
S321AZ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1963**

Nationality: **BRITISH**

Occupation: **MANAGING  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**AS PER ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>ALTEK EUROPE HOLDINGS LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

