



Companies House

AR01 (ef)

Annual Return



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Company Name: ALTEK EUROPE LIMITED

Company Number: 06264798

Date of this return: 31/05/2015

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **SHARPE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **CHANDLER**

Former names:

Service Address: **5305 FAIRFIELD OVAL
SOLON
OHIO 44139
USA**

Country/State Usually Resident: **USA**

Date of Birth: **28/11/1946** *Nationality:* **UNITED STATES**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **PEEL**

Former names:

Service Address: **HOLLY HOUSE JAGGERS LANE
HATHERSAGE
HATHERSAGE
DERBYSHIRE
S321AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **ALTEK EUROPE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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