

363a (ef)

Annual Return



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Company Name: ALTECH NORTH WEST LIMITED

Company Number: 04864700

Company Details

Period Ending: 13/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4542

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

BARNSTON HOUSE BEACON LANE HESWALL WIRRAL **CH60 0EE**

Details of Officers of the Company

Company Secretary 1:			
Name: JULIE REAY	Addr	CURZON PARK CHESTER CHESHIRE CH4 8BQ	
Director] :			
Name: ALAN REAY	Address	27 PARK ROAD WEST CURZON PARK CHESTER CHESHIRE CH4 8BQ	
Date of Birth: 05/03/1958	Nationality: BRITISH	Occupation: JOINE	R LOCKSMITH
Director 2 :			
Name: JULIE REAY	Address	27 PARK ROAD WEST CURZON PARK CHESTER CHESHIRE CH4 8BQ	
Date of Birth: 09/03/1961	Nationality: BRITISH	Occupation: COMPA	ANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2007 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 13/08/2007

Name: ALAN REAY

Address: 27 PARK ROAD WEST

CURZON PARK

CHESTER CH4 8BQ

Name: JULIE REAY

Address: 27 PARK ROAD WEST

CURZON PARK

CHESTER CH4 8BQ

Authorisation

Authoriser Designation: director	Date Authorised: 03/09/2008	Authenticated: Yes (E/W)