



Companies House

AR01 (ef)

Annual Return



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X46BTZYI

Company Name: **HOLDEN ALUMINIUM TECHNOLOGIES LIMITED**

Company Number: **03538891**

Date of this return: **26/03/2015**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 1 SAWPIT LANE
TIBSHELF
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 5NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES FREDERICK**

Surname: **TATE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAIN ROGER GEORGES**

Surname: **COUTURIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1961** Nationality: **FRENCH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES FREDERICK**

Surname: **TATE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1972**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	754118
		<i>Aggregate nominal value</i>	754118
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	754118
		<i>Total aggregate nominal value</i>	754118

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **742184 ORDINARY shares held as at the date of this return**
Name: **J G HOLDEN**

Shareholding 2 : **5967 ORDINARY shares held as at the date of this return**
Name: **S R HOLDEN**

Shareholding 3 : **5967 ORDINARY shares held as at the date of this return**
Name: **ANDREE P HANSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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