



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **01/05/2008**

Company Name: **ALANS CIRCUITS LIMITED**

Company Number: **02683998**

Company Details

Period Ending: **04/02/2008**

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

Principal Business Activities:

SIC codes:

3210

*Registered Office
Address:*

**UNIT 11 15,BICKFORD
ROAD
WITTON
BIRMINGHAM
B6 7EE**

*Register of
Members Address:*

**WH AUDIT LIMITED,
THE WHITE HOUSE,
STATION ROAD,
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 0NU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID GILBERT**

Address: **20 CASTLE ROAD WEST
OLDBURY
WARLEY
WEST MIDLANDS
B68 0EW**

Director 1 :

Name: **MR DAVID GILBERT**

Address: **20 CASTLE ROAD WEST
OLDBURY
WARLEY
WEST MIDLANDS
B68 0EW**

Date of Birth:

05/08/1940

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MATTHEW GILBERT**

Address: **188 HARBORNE ROAD
OLDBURY
WEST MIDLANDS
B68 9JP**

Date of Birth:

24/04/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **JOHN PAUL GRAINGE**

Address: **59 GRANGE AVENUE
WORCESTER
WR3 7QB**

Date of Birth:

02/06/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **PERCY ALAN WYATT
GRAINGE**

Address: **SCHOOL HOUSE WINDMILL LANE
PACKWOOD
SOLIHULL
WEST MIDLANDS
B94 6PT**

Date of Birth:

12/09/1941

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 04/02/2008

Name:

D. GILBERT

Address:

**20 CASTLE ROAD WEST
OLDBURY
WEST MIDLANDS
B68 0EW**

Shareholding 2:

**40 ORDINARY Shares held as at 04/02/2008
16 DISPOSED OF IN PERIOD ON 31/03/2007**

Name:

P.A.W. GRAINGE

Address:

**SCHOOL HOUSE WINDMILL LANE HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6PT**

Shareholding 3:

20 ORDINARY Shares held as at 04/02/2008

Name:

JOHN PAUL GRAINGE

Address:

**59 GRANGE AVENUE
WORCESTER
WR3 8JE**

Shareholding 4:

20 ORDINARY Shares held as at 04/02/2008

Name:

MATTHEW GILBERT

Address:

**188 HARBORNE ROAD
OLDBURY
WEST MIDLANDS
B68 9JP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2008**

Authenticated: **Yes (E/W)**