



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKYT3AQB**

*Received for filing in Electronic Format on the:* **15/06/2009**

*Company Name:* **ALTEK EUROPE LIMITED**

*Company Number:* **06264798**

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### *Company Details*

*Period Ending:* **31/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2924**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MILLHOUSE BUSINESS  
CENTRE STATION ROAD  
CASTLE DONNINGTON  
DERBYSHIRE  
DE74 2NJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS ANITA JEAN SMITH**

*Address:* **75 LEYTON CRESCENT  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG9 1PR**

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### *Director 1 :*

*Name:* **RICHARD CHANDLER**

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

*Date of Birth:* **28/11/1946**

*Nationality:* **UNITED  
STATES**

*Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **MR ALAN MICHAEL PEEL**

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

*Date of Birth:* **04/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **MR DAVID JOSEPH ROTH** Address: **108 CYPRESS COURT  
DOWNINGTON PA  
USA 19335**

Date of Birth: **25/08/1952** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 31/05/2009**

Name: **INNOVATIVE METAL TECHNOLOGIES**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/06/2009**

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