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Annual Return



Received for filing in Electronic Format on the: 03/06/2008

Company Name: ALTEK EUROPE LIMITED

Company Number: 06264798

Company Details

Period Ending: 31/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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 UNITED KINGDOM 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: MR DAVID JOSEPH ROTH Address: 108 CYPRESS COURT

DOWNINGTON PHILADELPHIA

UNITED STATES OF AMERICA

19335

Date of Birth: Nationality: Occupation:

25/08/1952 Other COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

100 ORDINARY Shares held as at 31/05/2008

Name: INNOVATIVE METAL TECHNOLOGIES

5305 FAIRFIELD OVAL

SOLON OHIO

UNITED STATES OF AMERICA

44139

Authorisation

Authoriser Designation: secretary Date Authorised: 03/06/2008 Authenticated: Yes (E/W)