



Companies House
— for the record —

AR01 (ef)

Annual Return



XYGMCY4B

Received for filing in Electronic Format on the: **05/10/2011**

Company Name: **Altech North West Limited**

Company Number: **04864700**

Date of this return: **13/08/2011**

SIC codes: **4542**

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

Situation of Registered Office: **BARNSTON HOUSE BEACON LANE
HESWALL
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH60 0EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **REAY**

Former names:

Service Address: **BARNSTON HOUSE BEACON LANE
HESWALL
WIRRAL
UNITED KINGDOM
CH60 0EE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **REAY**

Former names:

Service Address: **BARNSTON HOUSE BEACON LANE
HESWALL
WIRRAL
UNITED KINGDOM
CH60 0EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1958** *Nationality:* **BRITISH**
Occupation: **JOINER AND LOCKSMITH**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **REAY**

Former names:

Service Address: **BARNSTON HOUSE BEACON LANE
HESWALL
WIRRAL
UNITED KINGDOM
CH60 0EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, INCOME AND OTHER RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 A ORDINARY shares held as at the date of this return**

Name: **JULIE REAY**

Name: **ALAN REAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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