



Companies House
— for the record —

363a_(ef)

Annual Return



XYCH787A

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **ALTA SYSTEMS LIMITED**

Company Number: **02158973**

Company Details

Period Ending: **11/03/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**51 DOWNING ST
SMETHWICK
WEST MIDLANDS
B66 2PP**

*Register of
Members Address:*

**19 JOHN W HINKS & CO
HIGHFIELD RD,
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3BH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER PATRICK
DUKES**

Address: **RED STONE HOUSE 50 SUGAR LOAF
LANE IVERLEY
STOURBRIDGE
WEST MIDLANDS
DY7 6PS**

Director 1 :

Name: **MR CHRISTOPHER PATRICK
DUKES**

Address: **RED STONE HOUSE 50 SUGAR LOAF
LANE IVERLEY
STOURBRIDGE
WEST MIDLANDS
DY7 6PS**

Date of Birth: **26/02/1962** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **MR NICHOLAS HALL**

Address: **THE WHITE COTTAGE
STAKENBRIDGE LANE CHURCHILL
KIDDERMINSTER
WORCESTERSHIRE
DY10 3LT**

Date of Birth: **29/12/1961** *Nationality:* **British**

Occupation: **MANAGER**

Director 3 :

Name: **MR ANDREW DAVID HEYES** Address: **10 GARMAN CLOSE
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B43 6NB**

Date of Birth: **17/03/1963** Nationality: **British** Occupation: **MANAGER**

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5100 ORDINARY Shares held as at 11/03/2009

Name: **C.P. DUKES**

Address:

Shareholding 2:

2450 ORDINARY Shares held as at 11/03/2009

Name:

A.D. HEYES

Address:

Shareholding 3:

2450 ORDINARY Shares held as at 11/03/2009

Name:

N. HALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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