

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

## **Annual Return**

Company Name:

LOWE ALPINE HOLDINGS LIMITED

Company Number:

02812779

Received for filing in Electronic Format on the: 22/11/2005



Company Details

Period Ending: 22/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7415

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

ANN STREET KENDAL CUMBRIA LA9 6AA **At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: LUCA ZANATTA Address:

VIA CAMPAGNA BAVARIA 10

31040 NERVESA DELLA

BATTAGLIA TREVISO ITALY \_\_\_\_\_\_

Director 1:

Name: DAVID CHARLES UDBERG Address: CARLETON DERRICK

Date of Birth: 12/04/1952 CARLETON DERRICK DRIVE

Nationality: BRITISH PENRITH

Occupation: DIRECTOR CUMBRIA CA11 8LS

Director 2:

Name: LUCA ZANATTA Address: .

Date of Birth: 01/08/1966 .

Nationality: BRITISH VIA CAMPAGNA BAVARIA 10

Occupation: ENTREPRENEUR 31040 NERVESA DELLA

BATTAGLIA TREVISO ITALY

D: . . . 2

Director 3:

Name: MARCO ZANATTA Address: .

Date of Birth: 09/03/1965 ., CA'DA CORTE 8

Nationality: BRITISH 31040 NERVESA DELLA BATTGLIA

Occupation: ENTREPRENEUR TREVISO ITALY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 46102402 GBP4610240.2

TOTALS 46102402 GBP4610240.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

46102402 ORDINARY Shares held as at 22/11/2005

Name: ASPEN LIMITED

Address: ANN STREET

**KENDAL** 

**CUMBRIA LA9 6AA** 

## Authorisation Authoriser Designation: DIRECTOR Date Authorised: 22/11/2005 Authenticated: Yes (E/W)