



Companies House

— for the record —

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Annual Return



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Company Name: **ALSTEC AUTOMATION LIMITED**

Company Number: **03979467**

Company Details

Period Ending: **25/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BABCOCK
INTERNATIONAL GROUP
PLC 2 CAVENDISH
SQUARE
LONDON
ENGLAND
W1G 0PX**

Details of Officers of the Company

Company Secretary 1:

Name: **STANLEY ALAN ROYALL
BILLIALD**

Address: **HYDE COTTAGE HYDE LANE
CHURT
FARNHAM
SURREY
UK
GU10 2LP**

Company Secretary 2:

Name: **JOHN DAVID TAYLOR GREIG**

Address: **29 HOWE STREET
EDINBURGH
SCOTLAND
EH3 6TF**

Director 1 :

Name: **ARCHIBALD ANDERSON
BETHEL**

Address: **50 AVONDALE AVENUE
EAST KILBRIDE
GLASGOW
SCOTLAND
G74 1NS**

Date of Birth:

09/02/1953

Nationality:

BRITISH

Occupation:

**DIVISIONAL MANAGING
DIRECTOR**

Director 2 :

Name: **STANLEY ALAN ROYALL
BILLIALD**

Address: **HYDE COTTAGE HYDE LANE
CHURT
FARNHAM
SURREY
UK
GU10 2LP**

Date of Birth: **25/06/1944**

Nationality: **BRITISH**

Occupation: **GROUP ASSISTANT
SECRETARY**

Director 3 :

Name: **ALBERT NORMAN
DUNGATE**

Address: **15 PRIORY GARDENS
OLD BASING
BASINGSTOKE
HANTS
RG24 7DS**

Date of Birth: **26/06/1956**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 4 :

Name: **FRANCO MARTINELLI #**

Address: **WD3**

Date of Birth: **16/10/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 5 :

Name: **MR KEVIN RICHARD
THOMAS**

Address: **BARLEYMOW COTTAGE 37 MILL
STREET
KINGSTON-UPON-THAMES
SURREY
UK
KT1 2RG**

Date of Birth:
26/01/1954

Nationality:
BRITISH

Occupation:
MANAGING DIRECTOR

Director 6 :

Name: **IAIN STUART URQUHART**

Address: **135 COURT MALAW CRESCENT
ROBROYSTON
GLASGOW
SCOTLAND
G33 1TD**

Date of Birth:
21/07/1965

Nationality:
BRITISH

Occupation:
FINANCE DIRECTOR

Director 7 :

Name: **MARTIN DENNIS AUSTICK**

Address: **59 CHESTNUT DRIVE
STRETTON HALL GREAT GLEN
LEICESTER
ENGLAND
LE2 4QX**

Date of Birth:
16/08/1948

Nationality:
BRITISH

Occupation:
DIRECTOR

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/04/2008

Name: **ALSTEC GROUP LIMITED**
Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 2 CAVENDISH
SQUARE
LONDON
ENGLAND
W1G 0PX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

Authenticated: **No**