



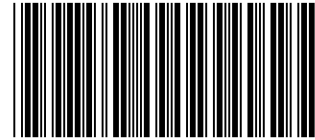
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Companies House
— for the record —

Annual Return

Company Name: ALG SYSTEMS LIMITED

Company Number: 05221863



XOZDD810

Received for filing in Electronic Format on the: 08/09/2005

Company Details

Period Ending: 03/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
2943

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

67 SADDLER STREET
DURHAM
DH1 3NP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN MCMANUS

Address: 2 DENE BRIDGE ROW
CHILTON
COUNTY DURHAM DL17 0HN

Director 1:

Name: ANDREW MCMANUS
Date of Birth: 22/12/1972
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 2 DENE BRIDGE ROW
CHILTON
COUNTY DURHAM DL17 0HN

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/09/2005

Name: **ANDREW MCMANUS**

Address: **2 DENE BRIDGE ROW
CHILTON
DURHAM
ENGLAND DL17 0HN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/09/2005** *Authenticated:* **Yes (E/W)**