



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALTRA SYSTEMS LIMITED**

Company Number: **06500038**

Date of this return: **11/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **219 , WHITECROSS
ABINGDON
OXFORDSHIRE
OX13 6BW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **MIDWINTER**

Former names:

Service Address: **219 WHITECROSS
WOOTTON
ABINGDON
OXFORDSHIRE
OX13 6B**

Company Director **1**

Type: **Person**

Full forename(s): **MRS TRACY JANE**

Surname: **MIDWINTER**

Former names:

Service Address: **219 WHITECROSS
WOOTTON
ABINGDON
OXFORDSHIRE
OX13 6B**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-09-25**

Nationality: **BRITISH**

Occupation: **ADMINISTRATION
ASSISTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | TRACY MIDWINTER OWNS 18 OF THE 20 ORDINARY FULLY PAID ALLOCATED SHARES AND ALAN MIDWINTER OWNS 2 OF THE 20 ORDINARY FULLY PAID ALLOCATED 20 SHARES | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 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

18 ORDINARY Shares held as at 11/02/2010

Name: **TRACY JANE MIDWINTER**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 11/02/2010

Name: **ALAN JOHN MIDWINTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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