Companies House

AR01 (ef)

Annual Return

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Company Name:	**AALTEC LIMITED**
Company Number:	**07165908**
Date of this return:	**23/02/2014**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O PARKERS** **CORNELIUS HOUSE 178-180 CHURCH ROAD** **HOVE** **EAST SUSSEX** **UNITED KINGDOM** **BN3 2DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PP SECRETARIES LIMITED**

Registered or principal address:

CORNELIUS HOUSE 178-180 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DJ

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **6141195**

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **STEAN**

Former names:

Service Address:
5 FAIR HILL
SHIPHAM
WINSCOMBE
UNITED KINGDOM
BS25 1TH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/02/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	*Number allotted*	90
		Aggregate nominal value	90
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE WITH FULL VOTING RIGHTS ONE VOTE PER SHARE HELD. DIVIDENDS AND DISTRIBUTION MADE ON WINDING UP DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **90 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN RICHARD STEAN**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**
Name: **ROSALIND ANNE STEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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