

# AR01 (ef)

#### **Annual Return**



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09/07/2013

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Company Name

Altro Limited

Company Number

00154159

Date of this return

30/06/2013

SIC codes

22230

20590

Company Type

Private company limited by shares

Situation of Registered

Office

MARK PRUDDEN WORKS ROAD LETCHWORTH GARDEN CITY

HERTFORDSHIRE

UNITED KINGDOM

**SG6 1NW** 

Officers of the company



## Company Secretary 1

Type

Person

Full forename(s)

MR EDMOND PATRICK

Surname

BOYLE

Former names

Service Address

20 CANONSFIELD ROAD

WELWYN

HERTFORDSHIRE UNITED KINGDOM

AL6 0QH

Type

Person

Full forename(s)

MR EDMOND PATRICK

Surname

BOYLE

Former names

Service Address

20 CANONSFIELD ROAD

WELWYN

HERTFORDSHIRE UNITED KINGDOM

AL6 0QH

Country/State Usually Resident UNITED KINGDOM

Date of Birth 13/03/1951

Nationality IRISH

Occupation

DIRECTOR

Type

Person

Full forename(s)

MR PAUL LAWRENCE

Surname:

**CALLER** 

Former names

Service Address

FLAT 6 HINSBY COURT

SHEPARD DRIVE

ST NEOTS **CAMBS** 

UNITED KINGDOM

PE19 2GD

Country/State Usually Resident UNITED KINGDOM

Date of Birth 03/07/1963

Nationality BRITISH

Occupation.

DIVISIONAL DIRECTOR

Type

Person

Full forename(s)

DR GEOFFREY

Surname

**CLEVERDON** 

Former names

Service Address

28 BURY LANE

CODICOTE

HITCHIN

HERTFORDSHIRE UNITED KINGDOM

SG4 8XX

Country/State Usually Resident UNITED KINGDOM

Date of Birth 07/05/1948

Nationality BRITISH

Occupation:

**CHEMIST** 

Type

Person

Full forename(s)

MR MICHAEL PETER

Surname

**FINCHAM** 

Former names

Service Address

**60 HIGHSETT** 

HILLS ROAD **CAMBRIDGE** 

**CAMBRIDGESHIRE** UNITED KINGDOM

CB2 1NZ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 10/08/1937

Nationality BRITISH

Occupation

**COMPANY SECRETARY** 

Туре

Person

Full forename(s)

MR DAVID JOSEPH

Surname

**KAHN** 

Former names .

Service Address

THE CHASE HADLEY COMMON

**BARNET** 

HERTFORDSHIRE UNITED KINGDOM

EN5 5QE

Country/State Usually Resident UNITED KINGDOM

Date of Birth 24/07/1931

Nationality BRITISH

Occupation

**COMPANY DIRECTOR** 

Type

Person

Full forename(s)

MR RICHARD JULIAN

Surname

**KAHN** 

Former names

Service Address

· 7 DOWNSHIRE HILL

HAMPSTEAD

LONDON

UNITED KINGDOM

NW3 1NR

Country/State Usually Resident UNITED KINGDOM

Date of Birth 01/03/1961

Nationality. BRITISH

Occupation COMPANY DIRECTOR

Type

Person

Full forename(s)

MR JAMES FORBES HENDERSON

Surname

**PARK** 

Former names

Service Address

74 ST ALBANS ROAD

CODICOTE HITCHIN

HERTFORDSHIRE UNITED KINGDOM

SG4 8UU

Country/State Usually Resident UNITED KINGDOM

Date of Birth 03/09/1941

Nationality BRITISH

Occupation:

COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 180435

Aggregate nominal 180435

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	180435	
		Total aggregate nomınal value	180435	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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

Shareholdıng 1

· 180435 ORDINARY shares held as at the date of this return

Name

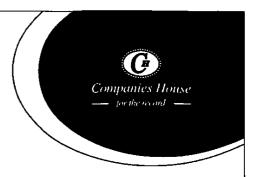
THE ALTRO GROUP PLC

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** ALTRO LIMITED **COMPANY NUMBER:** 00154159

A Replacement AR01 was registered on 13/08/2013