



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 09/07/2013

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<i>Company Name</i>	Altro Limited
<i>Company Number</i>	00154159
<i>Date of this return</i>	30/06/2013
<i>SIC codes</i>	22230 20590
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	MARK PRUDDEN WORKS ROAD LETCWORTH GARDEN CITY HERTFORDSHIRE UNITED KINGDOM SG6 1NW

Officers of the company

RE-SCAN

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR EDMOND PATRICK

<i>Surname</i>	BOYLE
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Former names

<i>Service Address</i>	20 CANONSFIELD ROAD WELWYN HERTFORDSHIRE UNITED KINGDOM AL6 0QH
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Company Director 1

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**

Company Director 2

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**

Company Director 3

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**

Company Director 4

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**

Company Director 5

Type **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**

Company Director 6

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**

Company Director 7

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	<i>Number allotted</i>	180435
		<i>Aggregate nominal value</i>	180435
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180435
		<i>Total aggregate nominal value</i>	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

Shareholding 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



Companies House
— for the record —

COMPANY NAME: ALTRO LIMITED
COMPANY NUMBER: 00154159

A Replacement AR01 was registered on 13/08/2013