



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALTRO LIMITED**

Company Number: **00154159**

Date of this return: **30/06/2010**

SIC codes: **2523**
2466

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

Situation of Registered Office: **WORKS ROAD
LETCWORTH 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

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: **CHESTNUT COTTAGE 118 HIGH STREET
BALSHAM
CAMBS
UNITED KINGDOM
CB1 6EP**

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>	180435.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	180435.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

180435 ORDINARY Shares held as at 30/06/2010

Name: **THE ALTRO GROUP PLC**

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.