



Companies House

AR01 (ef)

Annual Return



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Company Name: **Altro Limited**

Company Number: **00154159**

Date of this return: **30/06/2014**

SIC codes: **22230**
20590

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

Situation of Registered Office: **MARK PRUDDEN 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: **LABURNAM COTTAGE COLESDEN ROAD
COLESDEN
BEDFORDSHIRE
UNITED KINGDOM
MK44 3DA**

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): **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 4

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 **5**

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 **6**

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 30/06/2014 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 : **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.