



Companies House

AR01 (ef)

Annual Return



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X3D48AJD

Company Name: **Altro Floors Limited**

Company Number: **00925908**

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

SIC codes: **74990**

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

Situation of Registered Office: **C/O THE ALTRO GROUP PLC 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 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 **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

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 : 1000 ORDINARY shares held as at the date of this return
Name: ALTRO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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