



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZRTZI9**

*Company Name:* **Altrium Ltd**

*Company Number:* **01698620**

*Date of this return:* **31/12/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **31 WOLLATON ROAD  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG9 2NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH**

*Surname:* **LUDDY**

*Former names:*

*Service Address:* **THE PENTHOUSE 7B NEWCASTLE CIRCUS  
THE PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG7 1BJ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS**

*Surname:*                **LUDDY**

*Former names:*

*Service Address:*        **THE PENTHOUSE 7B NEWCASTLE CIRCUS  
THE PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG7 1BJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/05/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH**

*Surname:* **LUDDY**

*Former names:*

*Service Address:* **THE PENTHOUSE 7B NEWCASTLE CIRCUS  
THE PARK  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG7 1BJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/06/1944** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **100 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **THOMAS LUDDY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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