



Companies House

AR01 (ef)

Annual Return



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Company Name: ALTODIGITAL UK LIMITED

Company Number: 02030904

Date of this return: 07/01/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: SUMMIT HOUSE CHERRY COURT WAY
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4UH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TRACEY JANE**

Surname: **HARROD**

Former names:

Service Address: **31 CROWSTONE ROAD
GRAYS
ESSEX
ENGLAND
RM16 2SR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES HENRY**

Surname: **ABRAHART**

Former names:

Service Address: **410 OLD HOMESTEAD TRAIL
DULUTH
GEORGIA 30097
USA**

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

Date of Birth: **18/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND ALL SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DIVIDENDS OR OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **ALTO DIGITAL NETWORKS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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