



Companies House

AR01 (ef)

Annual Return



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Company Name: **Altyne Limited**

Company Number: **03121466**

Date of this return: **02/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **4 RIVERVIEW WALNUT TREE CLOSE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4UX**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names: **BOND**

Service Address: **16 FROG GROVE LANE WOOD STREET VILLAGE
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3EX**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **BOND**

Former names:

Service Address: **6 ACORN GROVE KINGSWOOD
TADWORTH
SURREY
ENGLAND
KT20 6QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SMITH**

Former names: **BOND**

Service Address: **16 FROG GROVE LANE WOOD STREET VILLAGE
GUILDFORD
SURREY
UNITED KINGDOM
GU3 3EX**

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

Date of Birth: **29/08/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **2 ORDINARY SHARES** shares held as at the date of this return
Name: **NICOLA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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