



Companies House

AR01 (ef)

Annual Return



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Company Name: **AALTO TECHNICAL SERVICES LIMITED**

Company Number: **03142392**

Date of this return: **29/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **31 SACKVILLE STREET
MANCHESTER
LANCASHIRE
M1 3LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELISE RUTH**

Surname: **BRACK**

Former names:

Service Address: **46 FERNVIEW DRIVE
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9XG**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN EDWARD**

Surname: **CUMMINGS**

Former names:

Service Address: **COVERDALE
RIMINGTON LANE, RIMINGTON
CLITHEROE
LANCASHIRE
BB7 4DS**

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

Date of Birth: **03/08/1944** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES SHALL NOT BE ENTITLED TO PARTICIPATE IN THE EQUITY OF THE COMPANY. SHALL NOT BE ENTITLED TO VOTE AT GENERAL MEETINGS. ARE ENTITLED TO A DISTRIBUTION ON THE SALE OF THE SHARES ON THE WINDING UP OF THE COMPANY AT A RATE OF 1 B SHARE EQUATING TO 10 ORDINARY SHARES AND THEY SHALL BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 held as at the date of this return
Name: BRIAN EDWARD CUMMINGS

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: ALAN BALL

Authorisation

Authenticated

This form was authorised by one of the following:

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