



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **ALTON & CO. LTD**

Company Number: **03527762**

Company Details

Period Ending: **16/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**237 KENNINGTON LANE
LONDON
UNITED KINGDOM
SE11 5QU**

*Register of
Members Address:*

**237 KENNINGTON
LANE
LONDON
UNITED KINGDOM
SE11 5QU**

*Register of Debenture
Holders Address:*

**237 KENNINGTON
LANE
LONDON
UNITED KINGDOM
SE11 5QU**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS DEBORAH SEARLE**

Address: **237 KENNINGTON LANE
LONDON
SE11 5QU**

Director 1 :

Name: **MR ALTAN KEMAL**

Address: **237 KENNINGTON LANE
LONDON
SE11 5QU**

Date of Birth:

02/03/1956

Nationality:

British

Occupation:

**CHARTERED CERTIFIED
ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES OF £1 EACH	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY SHARES OF £1 EACH Shares held as at 16/03/2008

Name:

ALTAN KEMAL

Address:

**237 KENNINGTON LANE
LONDON
UNITED KINGDOM
SE11 5QU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

Authenticated: **Yes (E/W)**