



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7CDZ967**

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*Company Name:* **ALUTARIUS LTD**

*Company Number:* **04382684**

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### *Company Details*

*Period Ending:* **27/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ALUTARIUS LTD THE  
LIPPIATT  
CHEDDAR  
SOMERSET  
UNITED KINGDOM  
BS27 3QP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KAREN JANE COOMBES**

*Address:* **HILLCREST BIRCH HILL  
CHEDDAR  
SOMERSET  
BS27 3JN**

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### *Director 1 :*

*Name:* **IAN COOMBES**

*Address:* **HILLCREST BIRCH HILL  
CHEDDAR  
SOMERSET  
BS27 3J**

*Date of Birth:* **04/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **KAREN JANE COOMBES**

*Address:* **HILLCREST BIRCH HILL  
CHEDDAR  
SOMERSET  
BS27 3JN**

*Date of Birth:* **22/09/1971**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 27/02/2009**

*Name:* **IAN BRETT COOMBES**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 27/02/2009**

*Name:* **KAREN JANE COOMBES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/04/2009**

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