



Companies House
— for the record —

AR01 (ef)

Annual Return



XLGG2K22

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Company Name: **ALUTARIUS LTD**

Company Number: **04382684**

Date of this return: **27/02/2010**

SIC codes: **7414**
8514

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

Situation of Registered Office: **OFFICE 404 4TH FLOOR ALBANY HOUSE**
324-326 REGENT STREET
LONDON
W1B 3HH

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KAREN JANE**

Surname: **COOMBES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **IAN**

Surname: **COOMBES**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KAREN JANE**
Surname: **COOMBES**
Former names:
Service Address: **HILLCREST
BIRCH HILL
CHEDDAR
SOMERSET
BS27 3JN**

Country/State Usually Resident: **UK**

Date of Birth: **22/09/1971** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <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> | ALL SHARES HAVE EQUAL RIGHTS | | |

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 27/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 27/02/2010

Name: **IAN BRETT COOMBES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/02/2010

Name: **KAREN JANE COOMBES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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