



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X2318CBY

*Received for filing in Electronic Format on the:* 11/08/2009

*Company Name:* ALTAVIA HTT LIMITED

*Company Number:* 04859829

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*Company Details*

*Period Ending:* 07/08/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7414

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

UNIT 1B PARK SQUARE  
NEWTON  
CHAMBERS ROAD  
THORNCLIFFE PARK  
CHAPLETOWN  
SHEFFIELD  
S35 2PH

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES REID**

*Address:* **DOONBRAE 9 ROWGATE, APPER  
CUMBERWORTH  
HUDDERSFIELD  
HD8 8XH**

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*Director 1 :*

*Name:* **MR PAUL DAVID  
BALLINGER**

*Address:* **PARK VIEW MARKS LODGE ROAD  
GREAT MAPLESREAD  
HALSTEAD  
ESSEX  
ENGLAND  
CO9 2RL**

*Date of Birth:* **24/04/1960**    *Nationality:* **BRITISH**    *Occupation:* **PRODUCTION DIRECTOR**

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*Director 2 :*

*Name:* **LORENZO BERTAGNOLIO**

*Address:* **ARZOBISPO COS 15  
MADRID 28027  
SPAIN  
FOREIGN**

*Date of Birth:* **03/07/1956**    *Nationality:* **ITALIAN**    *Occupation:* **C O O**

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Director 3 :

Name: **ROBERT NORTH**

Address: **NEW LAITHE FARM DEANHOUSE  
NETHERTHONG  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 3TD**

Date of Birth: **30/04/1967**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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Director 4 :

Name: **RAPHAEL PALT**

Address: **195 BD SAINT GERMAIN  
PARIS 75007  
FRANCE  
FOREIGN**

Date of Birth: **21/06/1958**

Nationality: **FRENCH**

Occupation: **CEO**

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Director 5 :

Name: **JAMES REID**

Address: **DOONBRAE 9 ROWGATE, APPER  
CUMBERWORTH  
HUDDERSFIELD  
HD8 8XH**

Date of Birth: **03/09/1948**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

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Director 6 :

Name: **SEBASTIAN REYDON**

Address: **4 BIS RUE DU DAHOMEY  
PARIS 75011  
FRANCE**

Date of Birth: **23/07/1976** Nationality: **FRENCH**

Occupation: **FINANCIAL DIRECTOR**

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Director 7 :

Name: **LAURENT SAUMON**

Address: **7 VILLA PAULE  
ASNIERES  
92600  
FRANCE**

Date of Birth: **21/12/1966** Nationality: **FRENCH**

Occupation: **CFO**

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### *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>960</b>	<b>GBP960</b>
<i>TOTALS</i>	<b>960</b>	<b>GBP960</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**768 ORDINARY Shares held as at 07/08/2009**

*Name:*

**ALTAVIA EUROPE**

*Address:*

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*Shareholding 2:*

**29 ORDINARY Shares held as at 07/08/2009**

*Name:*

**PAUL DAVID BALLINGER**

*Address:*

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*Shareholding 3:*

**4 ORDINARY Shares held as at 07/08/2009**

*Name:*

**JOHN ELLIS**

*Address:*

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*Shareholding 4:*

**117 ORDINARY Shares held as at 07/08/2009**

*Name:*

**ROBERT NORTH**

*Address:*

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*Shareholding 5:*

**37 ORDINARY Shares held as at 07/08/2009**

*Name:*

**JAMES REID**

*Address:*

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*Shareholding 6:*

**5 ORDINARY Shares held as at 07/08/2009**

*Name:*

**CARMEL REID**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2009**

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