



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2011**

Company Name: **ALTAIR BUILDING LIMITED**

Company Number: **05279982**

Date of this return: **08/11/2011**

SIC codes: **41202**

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

Situation of Registered Office: **46 BUCKINGHAM GARDENS
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 6NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**46 BUCKINGHAM GARDENS
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 6NB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZBIGNIEW**

Surname: **BRUDKIEWICZ**

Former names:

Service Address: **46 BUCKINGHAM GARDENS
EDGWARE
MIDDLESEX
HA8 6NB**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNA**

Surname: **BRUDKIEWICZ**

Former names:

Service Address: **46 BUCKINGHAM GARDENS
EDGWARE
MIDDLESEX
HA8 6NB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/12/1969** *Nationality:* **POLISH**

Occupation: **SALES EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **ZBIGNIEW**

Surname: **BRUDKIEWICZ**

Former names:

Service Address: **46 BUCKINGHAM GARDENS
EDGWARE
MIDDLESEX
HA8 6NB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/04/1968** *Nationality:* **POLISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 4521	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY RIGHTS WITH VOTING RIGHTS AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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 4521 shares held as at the date of this return**
Name: **ZBIGNIEW BRUDKIEWICZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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