



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2011**

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<i>Company Name:</i>	ALTA ENERGY LTD
<i>Company Number:</i>	05714825
<i>Date of this return:</i>	20/02/2011
<i>SIC codes:</i>	9999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SUPREME HOUSE 300 REGENTS PARK ROAD LONDON N3 2JX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD FREDERICK MAXWELL**

Surname: **COOK**

Former names:

Service Address: **68 BOOTH AVENUE
COLCHESTER
UNITED KINGDOM
CO4 3AZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **RUDENKO**

Former names:

Service Address: **33 WOODBERRY WAY**
 LONDON
 N12 0HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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 : 800 ORDINARY shares held as at 2011-02-20
Name: STANISLAV ARISTOV

Shareholding 2 : 200 ORDINARY shares held as at 2011-02-20
Name: ANDREW RUDENKO

Authorisation

Authenticated

This form was authorised by one of the following:

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