



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Alturn Limited
<i>Company Number:</i>	05723185
<i>Date of this return:</i>	27/02/2013
<i>SIC codes:</i>	42990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MERCURY HOUSE 19-21 CHAPEL STREET MARLOW BUCKINGHAMSHIRE UNITED KINGDOM SL7 3HN

Officers of the company

Company Secretary 1

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

Surname: **ALLEN**

Former names:

Service Address: **132 LITTLE MARLOW ROAD
MARLOW
BUCKS
UNITED KINGDOM
SL7 1HG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ELLIOTT**

Surname: **ALLEN**

Former names:

Service Address: **132 LITTLE MARLOW ROAD
MARLOW
BUCKS
UNITED KINGDOM
SL7 1HG**

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

Date of Birth: **19/03/1974**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL JOHN**

Surname: **TURNER**

Former names:

Service Address: **45 SHELLEY ROAD
MARLOW
BUCKS
UNITED KINGDOM
SL7 1LZ**

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

Date of Birth: **26/06/1973**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
I VOTE PER SHARE			

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 27/02/2013 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 : 400 ORDINARY shares held as at the date of this return
Name: ELLIOTT ALLEN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: WENDY ANN ALLEN

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: DANIEL JOHN TURNER

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: LAURA FRANCES TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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