



Companies House
— for the record —

AR01 (ef)

Annual Return



XKRRTU1N

Received for filing in Electronic Format on the: **11/05/2011**

Company Name: **ALTCOM 404 LIMITED**

Company Number: **05748002**

Date of this return: **20/03/2011**

SIC codes: **7012**

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

Situation of Registered Office: **ALEX HOUSE
260-8 CHAPEL STREET
SALFORD
MANCHESTER
M3 5JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN PAUL**

Surname: **SAMUELS**

Former names:

Service Address: **11A THE DOWNS
ALTRINCHAM
CHESHIRE
WA14 2QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER DAVID**

Surname: **LYONS**

Former names:

Service Address: **7 SANDILEIGH AVENUE
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 8AR**

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

Date of Birth: **15/06/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JUSTIN PAUL**

Surname: **SAMUELS**

Former names:

Service Address: **11A THE DOWNS
ALTRINCHAM
CHESHIRE
WA14 2QD**

Country/State Usually Resident: **USA**

Date of Birth: **30/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND 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 20/03/2011 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 : 1 ORDINARY shares held as at 2011-03-20
Name: JUSTIN SAMUELS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-20
Name: ALEXANDER LYONS

Authorisation

Authenticated

This form was authorised by one of the following:

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