



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALTRADEV LIMITED**

Company Number: **05910851**

Date of this return: **18/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **136-140 BEDFORD ROAD
KEMPSTON
BEDFORD
ENGLAND
MK42 8BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HEIDI**

Surname: **TURNER**

Former names:

Service Address: **33A HIGH STREET
CRANFIELD
BEDFORD
BEDFORDSHIRE
MK43 0DP**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **TURNER**

Former names:

Service Address: **33 A HIGH STREET
CRANFIELD
BEDFORD
BEDFORDSHIRE
MK43 0DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION			

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ENTITLEMENT TO PROFIT DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : **5 A ORDINARY shares held as at the date of this return**
Name: **HEIDI TURNER**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **ALAN 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.