



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALTRA SYSTEMS LIMITED**

Company Number: **06500038**

Date of this return: **28/02/2014**

SIC codes: **74909**

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

Situation of Registered Office: **219 , WHITECROSS
ABINGDON
OXFORDSHIRE
OX13 6BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JOHN**

Surname: **MIDWINTER**

Former names:

Service Address: **219 WHITECROSS
WOOTTON
ABINGDON
OXFORDSHIRE
OX13 6B**

Company Director **1**

Type: **Person**
Full forename(s): **MRS TRACY JANE**

Surname: **MIDWINTER**

Former names:

Service Address: **219 WHITECROSS
WOOTTON
ABINGDON
OXFORDSHIRE
OX13 6B**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1965** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TRACY MIDWINTER OWNS 18 OF THE 20 ORDINARY FULLY PAID ALLOCATED SHARES AND ALAN MIDWINTER OWNS 2 OF THE 20 ORDINARY FULLY PAID ALLOCATED 20 SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : 18 ORDINARY shares held as at the date of this return
Name: TRACY JANE MIDWINTER

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: ALAN JOHN MIDWINTER

Authorisation

Authenticated

This form was authorised by one of the following:

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