



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALT Consultancy Ltd

*Company Number:* 07429856

*Date of this return:* 04/11/2014

*SIC codes:* 62020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* KD TOWER COTTERELLS  
HEMEL HEMPSTEAD  
HERTS  
ENGLAND  
HP1 1FW

Officers of the company

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS JEAN**

*Surname:*                           **RYBA**

*Former names:*

*Service Address:*                **5 RINGWOOD CLOSE**  
   **PINNER**  
   **MIDDLESEX**  
   **ENGLAND**  
   **HA5 3PQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/11/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **TUHRIM**

*Former names:*

*Service Address:* **5 RINGWOOD CLOSE  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 3PQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/06/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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* : 30 ORDINARY shares held as at the date of this return  
*Name:* JEAN RYBA

*Shareholding 2* : 70 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR TUHRIM

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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