



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALTEA 2000 LIMITED**

Company Number: **07689254**

Date of this return: **01/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O CIVVALS LIMITED
50 SEYMOUR STREET
LONDON
ENGLAND
W1H 7JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PATRICIA CARMEN**

Surname: **DE MIDDEL PUCH**

Former names:

Service Address: **206 FULHAM ROAD
LONDON
ENGLAND
SW10 9PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MS PATRICIA CARMEN**

Surname: **DE MIDDEL PUCH**

Former names:

Service Address: **206 FULHAM ROAD
LONDON
UNITED KINGDOM
SW10 9PJ**

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

Date of Birth: **12/08/1972**

Nationality: **SPANISH**

Occupation: **BANKER**

Company Director 2

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

Surname: **RUSSO**

Former names:

Service Address: **206 FULHAM ROAD
LONDON
ENGLAND
SW10 9PJ**

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

Date of Birth: **20/04/1973** *Nationality:* **ITALIAN**
Occupation: **HEAD OF TECHNOLOGY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 01/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AGOSTINO RUSSO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA CARMEN DE MIDDEL PUCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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