



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NK3DR4**

*Company Name:* **ALTEA PARTNERS LTD**

*Company Number:* **07820368**

*Date of this return:* **24/10/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **OFFICE 4 219 KENSINGTON HIGH STREET  
KENSINGTON  
LONDON  
ENGLAND  
W8 6BD**

**Officers of the company**



## *Company Secretary 1*

Type: **Person**  
Full forename(s): **YVES CLAUDE**

Surname: **LE GOFF**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **YVES CLAUDE**

Surname: **LE GOFF**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1969**      Nationality: **FRENCH**  
Occupation: **FINANCIAL ADVISOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>200</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>200</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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* : 100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
*Name:* YVES CLAUDE LE GOFF

*Shareholding 2* : 100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return  
*Name:* SYLVIE JACQUELINE LE GOFF

## *Authorisation*

*Authenticated*

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

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