



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2013**

Company Name: **ALTCOM HOLDING LIMITED**

Company Number: **07874003**

Date of this return: **07/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **1ST FLOOR
32 WIGMORE STREET
LONDON
ENGLAND
W1U 2RP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED SECRETARIES LIMITED**

Registered or principal address: **1ST FLOOR
32 WIGMORE STREET
LONDON
ENGLAND
W1U 2RP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06670458**

Company Director 1

Type: **Person**
Full forename(s): **MRS VIOLETA MARIA GORETTI**

Surname: **HASETH-PORTILLO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CURACAO**

Date of Birth: **25/08/1950** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EDISON ANGELINO**

Surname: **MARTINA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CURACAO**

Date of Birth: **04/01/1962**

Nationality: **DUTCH**

Occupation: **LEGAL ASSISTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-19

Name: **ANZHELA TISLENKO**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
99 shares transferred on 2012-12-19

Name: **OLEKSANDR TISLENKO**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **ALTCOM FINANCIAL SERVICES B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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