



Companies House

**AR01** (ef)

**Annual Return**



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**X52S5LS3**

*Company Name:* **ALMAS INDUSTRIES UK LIMITED**

*Company Number:* **07964781**

*Date of this return:* **24/02/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **FOURTH FLOOR 11 HANOVER STREET  
LONDON  
W1S 1YQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR WALTER**

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **30 COURS  
ALBERT 1ER  
PARIS  
FRANCE  
75008**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/08/1956**                      *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR VINCENT MARIE PASCAL

*Surname:* MATHIEU

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1971 *Nationality:* FRENCH

*Occupation:* MANAGING DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150001</b>
		<i>Aggregate nominal value</i>	<b>150001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0.001</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150001</b>
		<i>Total aggregate nominal value</i>	<b>150001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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:* **BUTLER MANAGEMENT LIMITED**

*Shareholding 2* : **150000 ORDINARY shares held as at the date of this return**  
*Name:* **BST BUTLER TECHNOLOGIES LTD**

## *Authorisation*

*Authenticated*

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

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