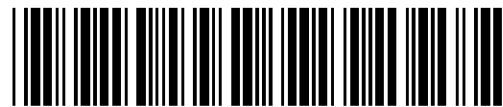




Annual Return

Company Name: **ALMAS INDUSTRIES LTD**

Company Number: **08124771**



Received for filing in Electronic Format on the: **11/07/2016**

X5B07BTS

Company Name: **ALMAS INDUSTRIES LTD**

Company Number: **08124771**

Date of this return: **29/06/2016**

Sic Codes: **64204**

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

Situation of **FOURTH FLOOR 11 HANOVER STREET LONDON UNITED KINGDOM**

Registered Office: **UNITED KINGDOM W1S 1YQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR WALTER**
Surname: **BUTLER**
Service Address: **FOURTH FLOOR 11 HANOVER STREET LONDON
UNITED KINGDOM W1S 1YQ**

Country/State **FRANCE**
Usually Resident:
Date of Birth: ****/08/1956** Nationality: **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR VINCENT**
Surname: **MATHIEU**
Service Address: **FOURTH FLOOR 11 HANOVER STREET LONDON
UNITED KINGDOM W1S 1YQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1971** Nationality: **FRENCH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MRS LORNA**
Surname: **NOLAN**
Service Address: **FOURTH FLOOR 11 HANOVER STREET LONDON
UNITED KINGDOM W1S 1YQ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1970** Nationality: **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	402000
Currency:	GBP	Aggregate nominal value:	402000

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	402000
		Total aggregate nominal value:	402000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **383910 ORDINARY shares held as at the date of this return**
Name: **BUTLER MANAGEMENT LIMITED**

Shareholding 2: **18090 ORDINARY shares held as at the date of this return**
Name: **FREDERIC FAVREAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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

