



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALTRA HOLDINGS LIMITED**

Company Number: **SC167498**

Date of this return: **06/08/2011**

SIC codes: **7415**

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

Situation of Registered Office: **C/O ABBOT GROUP PLC MINTO DRIVE
ALTENS
ABERDEEN
AB12 3LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **ANDREW**

Former names:

Service Address: **16 COLTHILL ROAD
MILLTIMBER
ABERDEEN
AB13 0EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN CHRISTOPHER**

Surname: **TAYLOR**

Former names:

Service Address: **9 RICHMONDHILL ROAD
ABERDEEN
ABERDEENSHIRE
AB15 5EQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1957** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK JOHNSTONE**

Surname: **WALKER**

Former names:

Service Address: **4 CONGLASS PLACE
INVERURIE
ABERDEENSHIRE
AB51 4LH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE THE RIGHTS NORMALLY ATTACHING TO ORDINARY SHARES

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NO ENTITLEMENT TO ATTEND AND VOTE AT MEETS AND SHALL BE PAID LAST ON ANY RETURN OF ASSETS, LIQUIDATION OR SIMILAR

Class of shares	PREFERENCE	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHAREHOLDERS HAVE NO ENTITLEMENT TO ATTEND AND VOTE AT MEETINGS AND SHALL BE PAID FIRST ON ANY RETURN OF ASSETS OR LIQUIDATION EVENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81000
		<i>Total aggregate nominal value</i>	20250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 : 1000 ORDINARY A shares held as at 2011-08-06

Name: DEUTAG UK LTD

Shareholding 2 : 2 ORDINARY shares held as at 2011-08-06

Name: DEUTAG UK LTD

Shareholding 3 : 60000 PREFERENCE shares held as at 2011-08-06

Name: DEUTAG UK LTD

Shareholding 4 : 19998 ORDINARY shares held as at 2011-08-06

Name: KCA DEUTAG GMBH & CO KG

Authorisation

Authenticated

This form was authorised by one of the following:

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