



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2015**

X3YAF6PL

Company Name: **ALTRA CONSULTANTS LIMITED**

Company Number: **SC412803**

Date of this return: **08/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS TRACEY LORRAINE**

Surname: **ANDERSON**

Former names:

Service Address: **29 HOUSE O'HILL ROAD
BLACKHALL
EDINBURGH
SCOTLAND
EH4 2AJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **WALLACE**

Former names:

Service Address: **KILMARONOCK HOUSE GARTOCHARN
LOCH LOMOND
SCOTLAND
G83 8SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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: TRACEY LORRAINE ANDERSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAN JOHN WALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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