



Companies House
— for the record —

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Annual Return



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Company Name: **ALTEA ASSOCIATES LIMITED**

Company Number: **06317512**

Company Details

Period Ending: **19/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 REDCREST GARDENS
CAMBERLEY
SURREY
GU15 2DU**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE HILSON**

Address: **7 REDCREST GARDENS
CAMBERLEY
SURREY
GU15 2DU**

Director 1 :

Name: **ALEXANDER HILSON**

Address: **7 REDCREST GARDENS
CAMBERLEY
SURREY
GU15 2DU**

Date of Birth:

18/11/1974

Nationality:

BRITISH

Occupation:

IT CONSULTANT

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/07/2008

Name:

ALEXANDER HILSON

Address:

7 REDCREST GARDENS

CAMBERLEY

SURREY

UNITED KINGDOM

GU15 2DU

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

Authenticated: **Yes (E/W)**