



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27B4375

Company Name: **ALTMARK HOLDING (UK) LIMITED**

Company Number: **06082237**

Date of this return: **05/02/2013**

SIC codes: **64999**

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

Situation of Registered Office: **THE RED HOUSE PARTRIDGE LANE
NEWDIGATE
DORKING
SURREY
UNITED KINGDOM
RH5 5EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

RED HOUSE PARTRIDGE LANE
NEWDIGATE
DORKING
SURREY
UNITED KINGDOM
RH5 5EE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS DIANA DORIS**

Surname: **BELANY**

Former names:

Service Address: **5641 DONCASTER WALK
WESTMINSTER
CALIFORNIA, 92683
UNITED STATES OF AMERICA
92683**

Company Director ***1***

Type: **Person**

Full forename(s): **MS DIANA DORIS**

Surname: **BELANY**

Former names:

Service Address: **5641 DONCASTER WALK
WESTMINSTER
CALIFORNIA, 92683
UNITED STATES OF AMERICA
92683**

Country/State Usually Resident: **USA**

Date of Birth: **17/04/1942** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BERTIL GUNNAR**

Surname: **OLSSON**

Former names:

Service Address: **1 VASTRA KANALGATA
KARLSTAD
S-65224
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **11/06/1944** *Nationality:* **SWEDISH**

Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
NONE			

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 05/02/2013 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: **BERTIL OLSSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA DORIS BELANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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