

Annual Return

Company Name: ALTOTEK LIMITED

Company Number: 03215719

X5AKPFG2

Received for filing in Electronic Format on the: 05/07/2016

Company Name: ALTOTEK LIMITED

Company Number: 03215719

Date of this return: 24/06/2016

Sic Codes: 62020

Company Type: Private company limited by shares

Situation of 87 HELMSIDE ROAD OXENHOLME KENDAL CUMBRIA

Registered Office: LA9 7HA

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): SUE
Surname: HIGNETT

Service Address: 87 HELMSIDE ROAD KENDAL OXENHOLME

LA9 7HA

Company Director 1

Type: Person

Full Forename(s): MR JOHN BENJAMIN

Surname: **HIGNETT**

Service Address: 87 HELMSIDE ROAD KENDAL OXENHOLME

LA9 7HA

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/10/1968 Nationality: BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

Currency:

ALL DECISIONS AT DIRECTORS DESCRETION

Statement of Capital (Totals)				
GBP	Total number of shares:	100		

Total aggregate nominal

value:

Total aggregate amount 0

100

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th 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: 100 ORDINARY shares held as at the date of this return

Name: JOHN BENJAMIN HIGNETT

Authorisation

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This form was authorised by one of the following:

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

