



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALTROSPORT SURFACES LIMITED**

Company Number: **00220242**

Date of this return: **20/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **C/O THE ALTRO GROUP PLC
WORKS ROAD
LETCHWORTH HERTS
SG6 1NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDMOND PATRICK**

Surname: **BOYLE**

Former names:

Service Address: **20 CANONSFIELD ROAD
WELWYN
HERTFORDSHIRE
AL6 0QH**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDMOND PATRICK**

Surname: **BOYLE**

Former names:

Service Address: **20 CANONSFIELD ROAD
WELWYN
HERTFORDSHIRE
AL6 0QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOSEPH**

Surname: **KAHN**

Former names:

Service Address: **THE CHASE HADLEY COMMON
BARNET
HERTFORDSHIRE
EN5 5QE**

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

Date of Birth: ****/07/1931** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD JULIAN**

Surname: **KAHN**

Former names:

Service Address: **7 DOWNSHIRE HILL
HAMPSTEAD
LONDON
NW3 1NR**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER THEREOF TO ONE VOTE. IN THE EVENT OF A DIVIDEND OR ANY OTHER DISTRIBUTION (INCLUDING ON WINDING UP) EACH SHARE RANKS PARI PASSU AND ENTITLES THE HOLDER THEREOF TO PARTICIPATE. THE SHARES CONFER NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: ALTRO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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