



Annual Return

Company Name: **ALMIRANTA LIMITED**

Company Number: **09662063**



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Company Name: **ALMIRANTA LIMITED**

Company Number: **09662063**

Date of this return: **29/06/2016**

Sic Codes: **62020**

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

Situation of **WINTERPICK WARREN ROAD CROWBOROUGH**

Registered Office: **UNITED KINGDOM TN6 1QS**

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## Officers of the company

Company Director    1

Type: **Person**  
Full Forename(s): **MR JAMES ROBERT**  
Surname: **CROSSLEY**  
Service Address: **WINTERPICK WARREN ROAD CROWBOROUGH**  
**UNITED KINGDOM TN6 1QS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th 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:       **1 ORDINARY shares held as at the date of this return**  
Name:               **PHILAE LLP**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

