



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALTA SCAFFOLD SOLUTIONS LTD**

Company Number: **NI608427**

Date of this return: **01/08/2013**

SIC codes: **43991**

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

Situation of Registered Office: **24A DERRYWILLIGAN ROAD
BESSBROOK
NEWRY
CO. DOWN
NORTHERN IRELAND
BT35 6JU**

Single Alternative Inspection Location (SAIL)

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

OLD FIRE STATION CECIL STREET
NEWRY
COUNTY DOWN
NORTHERN IRELAND
BT35 6AU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **MCCANN**

Former names:

Service Address: **24 DERRYWILLIGAN ROAD
BESSBROOK
NEWRY
CO. DOWN
UNITED KINGDOM
BT35 6JU**

Company Director **1**

Type: **Person**
Full forename(s): **ROSALEEN**

Surname: **MC CANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/10/1956** *Nationality:* **IRISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **MCCANN**

Former names:

Service Address: **24 DERRYWILLIGAN ROAD
BESSBROOK
NEWRY
CO. DOWN
UNITED KINGDOM
BT35 6JU**

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

Date of Birth: **09/08/1950** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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: **PAUL MCCANN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSALEEN MC CANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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