



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2014**

**X3D48657**

*Company Name:* **Altrosport Surfaces Limited**

*Company Number:* **00220242**

*Date of this return:* **30/06/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O THE ALTRO GROUP PLC WORKS ROAD  
LETCWORTH GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
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  
UNITED KINGDOM  
AL6 0QH**

---

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BOYLE**

*Former names:*

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

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

*Date of Birth:*    **13/03/1951**

*Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOSEPH**

*Surname:* **KAHN**

*Former names:*

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

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

*Date of Birth:* **24/07/1931** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD JULIAN**

*Surname:*                      **KAHN**

*Former names:*

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

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

*Date of Birth:*    **01/03/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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.