



Companies House
— for the record —

AR01 (ef)

Annual Return



XLDJRLMC

Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **ALTROSPORT SURFACES LIMITED**

Company Number: **00220242**

Date of this return: **30/06/2010**

SIC codes: **7499**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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

1000 ORDINARY Shares held as at 30/06/2010

Name: **ALTRO LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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