



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XFXYGA52**

*Received for filing in Electronic Format on the:* **25/05/2009**

*Company Name:* **ALTYRE HOLDINGS LIMITED**

*Company Number:* **02804481**

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### *Company Details*

*Period Ending:* **23/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**28 BOOTH DRIVE  
WOKINGHAM  
BERKSHIRE  
RG40 4HL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHARLES ROSS FRASER  
BARBOUR**

*Address:* **THE OLD MILL HOUSE THE WARREN  
CROWBOROUGH  
EAST SUSSEX  
TN6 1UB**

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### *Director 1 :*

*Name:* **JOHN HEDLEY LAING**

*Address:* **5TH FLOOR BABMAES HOUSE  
2 BABMAES STREET  
LONDON  
SW1Y 6HD**

*Date of Birth:* **18/02/1959**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY CHAIRMAN**

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### *Director 2 :*

*Name:* **MR WILLIAM SCOTT**

*Address:* **38 HARLEQUIN COURT  
TAVISTOCK STREET  
LONDON  
WC2E 7NZ**

*Date of Birth:* **06/04/1955**    *Nationality:* **BRITISH**

*Occupation:* **TRUST ADMINISTRATOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>3</b>                           | <b>GBP3</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>3</b>                           | <b>GBP3</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 23/03/2009**

*Name:* **JOHN HEDLEY LAING**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/05/2009**

*Authenticated:* **Yes (E/W)**