



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **ALTUS ADVANCED TECHNOLOGIES LIMITED**

Company Number: **04422983**

Company Details

Period Ending: **23/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**HARRISSON PLACE
WHISBY ROAD
LINCOLN
LINCOLNSHIRE
LN6 3DG**

*Register of
Members Address:*

**HARRISSON PLACE
WHISBY ROAD
LINCOLN
LINCOLNSHIRE
LN6 3DG**

*Register of Debenture
Holders Address:*

**HARRISSON PLACE
WHISBY ROAD
LINCOLN
LINCOLNSHIRE
LN6 3DG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DARREN PETER WILSON** *Address:* **HAVELOCK HOUSE 10 HALL WATH
BASSINGHAM
LINCOLN
LINCOLNSHIRE
LN5 9EZ**

Director 1 :

Name: **ADAM JONATHAN PATRICK HACKETT** *Address:* **TOP FLOOR FLAT 32 SUTHERLAND
STREET
LONDON
SW1V 4JZ**

Date of Birth: **09/03/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR SIMON ANDREW SARGEANT** *Address:* **CLOONEY ROUGHTON
WOODHALL SPA
LINCOLNSHIRE
LN10 6YJ**

Date of Birth: **12/05/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1545	GBP15.45
Other	24950	GBP249.5
Other	800	GBP8
<i>TOTALS</i>		
	27295	GBP272.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 B Shares held as at 23/04/2008
1000 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **ANDREW JOHN WRIGHT**
Address: **BROADOAKS 15 SANDHURST ROAD FINCHAMPSTEAD**
WOKINGHAM
BERKSHIRE
RG40 3JG

Shareholding 2:

0 B Shares held as at 23/04/2008
40 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **GLEN BRYANT**
Address: **18 HOLY OAK HOUSE**
HOLY OAK WALK
LONDON
W5 1QW

Shareholding 3:

0 ORDINARY A Shares held as at 23/04/2008
15 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **GLEN BRYANT**
Address: **18 HOLY OAK HOUSE**
HOLY OAK WALK
LONDON
W5 1QW

Shareholding 4:

0 ORDINARY A Shares held as at 23/04/2008
45 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **KEVIN MASON**
Address: **89 HARLANDS ROAD**
HAYWOOD HEATH
WEST SUSSEX
RH16 1LZ

Shareholding 5:

**0 ORDINARY A Shares held as at 23/04/2008
15 DISPOSED OF IN PERIOD ON 01/10/2007**

Name: **ANDREW PRICKETT**
Address: **68 ARRENDENE ROAD
HAVERHILL
SUFFOLK
CB9 9JT**

Shareholding 6:

**0 B Shares held as at 23/04/2008
125 DISPOSED OF IN PERIOD ON 01/10/2007**

Name: **PAUL MARSHMAN**
Address: **4 WINTERBERRY COURT
71 WOODSIDE PARK ROAD
LONDON
N12 8LA**

Shareholding 7:

**0 ORDINARY A Shares held as at 23/04/2008
400 DISPOSED OF IN PERIOD ON 01/10/2007**

Name: **DAVID NIGEL PHILIP NEALE**
Address: **GREEN SHUTTERS 2 LIME AVENUE BLACKMORE END
ST. ALBANS
HERTFORDSHIRE
AL4 8LG**

Shareholding 8:

**0 A FOUNDER Shares held as at 23/04/2008
400 DISPOSED OF IN PERIOD ON 01/10/2007**

Name:

ROBERT JOHN WRIGHT

Address:

**THE GATE HOUSE HEDGERLEY LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7NS**

Shareholding 9:

**0 ORDINARY A Shares held as at 23/04/2008
15 DISPOSED OF IN PERIOD ON 01/10/2007**

Name:

ALAN WINGFIELD

Address:

**18 AVEBURY
BRACKNELL
BERKSHIRE
RG12 8SQ**

Shareholding 1:

0

**0 ORDINARY A Shares held as at 23/04/2008
400 DISPOSED OF IN PERIOD ON 01/10/2007**

Name:

KEVIN JOHN DUFFELL

Address:

**TREEVIEW MOATED FARM DRIVE NEW HAW
SURREY
KT15 2DW**

Shareholding 1:
1 0 ORDINARY A Shares held as at 23/04/2008
45 DISPOSED OF IN PERIOD ON 01/10/2007

Name: PETER WILLIAMS
3 CLARENCE ROAD
Address: ST ALBANS
HERTFORDSHIRE
AL1 4NH

Shareholding 1:
2 0 B Shares held as at 23/04/2008
40 DISPOSED OF IN PERIOD ON 01/10/2007

Name: MATTHEW BULLEN
101 BIRKBECK ROAD
Address: ENFIELD
MIDDLESEX
EN2 0DY

Shareholding 1:
3 0 ORDINARY A Shares held as at 23/04/2008
45 DISPOSED OF IN PERIOD ON 01/10/2007

Name: MARK PEARCE
12 DAVENPORT
Address: 23 SOUTHWICK STREET
LONDON
W2 2QF

Shareholding 1:
4 **0 B Shares held as at 23/04/2008**
125 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **MICHAEL MACLEAN**
Address: **58 THE CRESCENT**
 LOUGHTON
 ESSEX
 IG10 4PU

Shareholding 1:
5 **0 B Shares held as at 23/04/2008**
125 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **PETER WILLIAMS**
Address: **3 CLARENCE ROAD**
 ST ALBANS
 HERTFORDSHIRE
 AL1 4NH

Shareholding 1:
6 **0 B Shares held as at 23/04/2008**
10000 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **ROBERT JOHN WRIGHT**
Address: **THE GATE HOUSE HEDGERLEY LANE**
 GERRARDS CROSS
 BUCKINGHAMSHIRE
 SL9 7NS

Shareholding 1:
7 **0 ORDINARY A Shares held as at 23/04/2008**
15 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **CAROLINE DOYLE**
59 BOXTREE ROAD
Address: **HARROW WEALD**
MIDDLESEX
HA3 6TN

Shareholding 1:
8 **0 B Shares held as at 23/04/2008**
10000 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **MICHAEL THOMAS ORCHARD**
LINKSVIEW 22 LINKSWAY
Address: **NORTHWOOD**
MIDDLESEX
HA6 2XB

Shareholding 1:
9 **0 B Shares held as at 23/04/2008**
40 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **ANDREW PRICKETT**
68 ARRENDENE ROAD
Address: **HAVERHILL**
SUFFOLK
CB9 9JT

Shareholding 2:
0

0 B Shares held as at 23/04/2008
1000 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **KEVIN JOHN DUFFELL**
Address: **TREEVIEW MOATED FARM DRIVE NEW HAW**
SURREY
KT15 2DW

Shareholding 2:
1

0 ORDINARY A Shares held as at 23/04/2008
45 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **MICHAEL MACLEAN**
Address: **58 THE CRESCENT**
LOUGHTON
ESSEX
IG10 4PU

Shareholding 2:
2

0 B Shares held as at 23/04/2008
125 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **KEVIN MASON**
Address: **89 HARLANDS ROAD**
HAYWOOD HEATH
WEST SUSSEX
RH16 1LZ

Shareholding 2:
3 0 ORDINARY A Shares held as at 23/04/2008
45 DISPOSED OF IN PERIOD ON 01/10/2007

Name: PHILLIP HEGGIE
Address: 4 DURHAM AVENUE
HESTON
MIDDLESEX
TW5 0HG

Shareholding 2:
4 0 A FOUNDER Shares held as at 23/04/2008
400 DISPOSED OF IN PERIOD ON 01/10/2007

Name: MICHAEL THOMAS ORCHARD
Address: LINKSVIEW 22 LINKSWAY
NORTHWOOD
MIDDLESEX
HA6 2XB

Shareholding 2:
5 0 ORDINARY A Shares held as at 23/04/2008
45 DISPOSED OF IN PERIOD ON 01/10/2007

Name: PAUL MARSHMAN
Address: 4 WINTERBERRY COURT
71 WOODSIDE PARK ROAD
LONDON
N12 8LA

Shareholding 2:
6

0 B Shares held as at 23/04/2008
2000 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **DAVID NIGEL PHILIP NEALE**
Address: **GREEN SHUTTERS 2 LIME AVENUE BLACKMORE END**
ST. ALBANS
HERTFORDSHIRE
AL4 8LG

Shareholding 2:
7

0 ORDINARY A Shares held as at 23/04/2008
15 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **MATTHEW BULLEN**
Address: **101 BIRKBECK ROAD**
ENFIELD
MIDDLESEX
EN2 0DY

Shareholding 2:
8

0 ORDINARY A Shares held as at 23/04/2008
400 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **ANDREW JOHN WRIGHT**
Address: **BROADOAKS 15 SANDHURST ROAD FINCHAMPSTEAD**
WOKINGHAM
BERKSHIRE
RG40 3JG

Shareholding 2:
9 0 B Shares held as at 23/04/2008
40 DISPOSED OF IN PERIOD ON 01/10/2007

Name: ALAN WINGFIELD
18 AVEBURY
Address: BRACKNELL
BERKSHIRE
RG12 8SQ

Shareholding 3:
0 0 B Shares held as at 23/04/2008
125 DISPOSED OF IN PERIOD ON 01/10/2007

Name: PHILLIP HEGGIE
4 DURHAM AVENUE
Address: HESTON
MIDDLESEX
TW5 0HG

Shareholding 3:
1 0 B Shares held as at 23/04/2008
125 DISPOSED OF IN PERIOD ON 01/10/2007

Name: MARK PEARCE
12 DAVENPORT
Address: 23 SOUTHWICK STREET
LONDON
W2 2QF

Shareholding 3:
2 **0 B Shares held as at 23/04/2008**
40 DISPOSED OF IN PERIOD ON 01/10/2007

Name: **CAROLINE DOYLE**
59 BOXTREE ROAD
Address: **HARROW WEALD**
MIDDLESEX
HA3 6TN

Shareholding 3:
3 **1545 ORDINARY A Shares held as at 23/04/2008**

Name: **THE DANWOOD GROUP LIMITED**
HARRISSON PLACE WHISBY ROAD
Address: **LINCOLN**
UNITED KINGDOM
LN6 3DG

Shareholding 3:
4 **24950 B Shares held as at 23/04/2008**

Name: **THE DANWOOD GROUP LIMITED**
HARRISSON PLACE WHISBY ROAD
Address: **LINCOLN**
UNITED KINGDOM
LN6 3DG

Shareholding 3:
5 **800 A FOUNDER Shares held as at 23/04/2008**

Name: **THE DANWOOD GROUP LIMITED**
Address: **HARRISSON PLACE WHISBY ROAD**
LINCOLN
UNITED KINGDOM
LN6 3DG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2008**

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