



*Companies House*  
— for the record —

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

**Annual Return**



**X4UVC8T3**

*Received for filing in Electronic Format on the: 07/04/2009*

*Company Name:* **ALTA HOLDINGS LIMITED**

*Company Number:* **05407340**

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### *Company Details*

*Period Ending:* **30/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7415**

*Registered Office  
Address:*

**50 HANS CRESCENT  
LONDON  
SW1X 0NA**

*Register of  
Members Address:*

**50 HANS CRESCENT  
LONDON  
SW1X 0NA**

*Register of Debenture  
Holders Address:*

**50 HANS CRESCENT  
LONDON  
SW1X 0NA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PAUL ROBERT MANSER**

*Address:* **53 PEEL STREET  
LONDON  
W8 7PA**

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*Director 1 :*

*Name:* **NICHOLAS EUSTACE  
HADDON FERGUSON**

*Address:* **18 QUEENSDALE ROAD  
LONDON  
W11 4QB**

*Date of Birth:* **24/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Director 2 :*

*Name:* **MR ROBERT FRANCIS  
WALLACE**

*Address:* **3 PENZANCE PLACE  
LONDON  
W11 4PE**

*Date of Birth:* **03/09/1965**

*Nationality:* **UNITED  
STATES**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/04/2009**

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