



Companies House
— for the record —

363a_(ef)

Annual Return



X302I804

Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **ALTAIR GLOBAL SYSTEMS LIMITED**

Company Number: **06391949**

Company Details

Period Ending: **08/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Details of Officers of the Company

Company Secretary 1:

Name: **SLC REGISTRARS LIMITED**

Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Director 1 :

Name: **EDWARD JAMES PROBERT
EVANS**

Address: **PITCHCROFT COTTAGE SLOOP LANE
SCAYNES HILL
HAYWARDS HEATH
WEST SUSSEX
RH17 7NP**

Date of Birth: **14/06/1965** *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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2008

Name:

ALTAIR FINANCIAL SERVICES INTERNATIONAL PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2009**

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