



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALTRA COMMODITIES LIMITED**

Company Number: **08028458**

Date of this return: **12/04/2014**

SIC codes: **46120**
46170

Company Type: **Private company limited by shares**

Situation of Registered Office: **TOKEN HOUSE 12 TOKENHOUSE YARD**
LONDON
UNITED KINGDOM
EC2R 7AS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. SAAD ALI**

Surname: **ALAZZAWI**

Former names:

Service Address: **10 BRIDGE STREET
LONGTOWN
CARLISLE
UNITED KINGDOM
CA6 5UD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER JOHN**

Surname: **DAVIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1982** *Nationality:* **UNITED KINGDOM**

Occupation: **PROJECT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN DONALD MACDONALD**

Surname: **DAVIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1950** *Nationality:* **UNITED KINGDOM**

Occupation: **BUSINESS CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR GEOFFREY HEDLEY**

Surname: **MAYNARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1949**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN DONALD MACDONALD DAVIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES ALEXANDER JOHN DAVIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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