Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ALTRA ASSET LTD**
Company Number:	**08106872**
Date of this return:	**15/06/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**44A BROOKFIELD GARDENS R/O** **WEST KIRBY** **WIRRAL** **UNITED KINGDOM** **CH48 4EL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **A. HANIEL LTD**

Registered or principal address:
44A BROOKFIELD GARDENS R/O
WEST KIRBY
WIRRAL
UNITED KINGDOM
CH48 4EL

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CARDIFF**
Registration Number: **05373713**

Company Director 1

Type: **Person**

Full forename(s): **MAG. ROBERT MARCEL**

Surname: **NIBBELINK**

Former names:

Service Address: **3058/3 STRECNIANSKA**
BRATISLAVA
PETRZALKA
SLOVAK REPUBLIC
85105

Country/State Usually Resident: **SLOVAK REPUBLIC**

Date of Birth: **12/11/1966** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**EUR**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**EUR**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **A. ZADKIEL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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