



Annual Return

Company Name: **ALTRA ASSET LTD**

Company Number: **08106872**



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Company Name: **ALTRA ASSET LTD**

Company Number: **08106872**

Date of this return: **15/06/2016**

Sic Codes: **74990**

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

Situation of **44A BROOKFIELD GARDENS R/O WEST KIRBY WIRRAL**

Registered Office: **CH48 4EL**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **BERNHARD WILHELM**
Surname: **DUFFEK**
Service Address: **2 STG 3/8 FRANZ VON SUPPE-WEG BAD VOESLAU
AUSTRIA AT2540**

Country/State **AUSTRIA**

Usually Resident:

Date of Birth: ****/09/1960**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	EUR	Aggregate nominal value:	100

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
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

