



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/08/2015**

**X4EN7TC2**

*Company Name:* **ALTOCH INTERNATIONAL LIMITED**

*Company Number:* **09148358**

*Date of this return:* **25/07/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **UNIT 10 SHANNON WAY  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 8ND**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER DAVID**

*Surname:*                **HUNT**

*Former names:*

*Service Address:*        **18 CHEDWORTH DRIVE  
WINCHCOMBE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 5BE**

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

*Date of Birth:*    **07/02/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANTHONY RALPH**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **2 MAYALLS CLOSE  
TIRLEY  
GLOUCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL19 4HW**

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

*Date of Birth:* **08/09/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES ALLOCATED TO MR C D GIDNEY</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES ALLOCATED TO MR A R HUNT</b>			

<b>Class of shares</b>	<b>ORDINARY T</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES ALLOCATED TO ALEX HUNT</b>			

---

## Statement of Capital (Totals)

---

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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* : **20 ORDINARY A shares held as at the date of this return**

*Name:* **ALEXANDER HUNT**

*Shareholding 2* : **20 ORDINARY T shares held as at the date of this return**

*Name:* **ANTHONY HUNT**

*Shareholding 3* : **60 ORDINARY C shares held as at the date of this return**

*Name:* **CHRISTOPHER GIDNEY**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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