



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1D8RBAP

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*Company Name:* **ALTUS INNOVATIONS LTD.**

*Company Number:* **SC249360**

*Date of this return:* **13/05/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **B9 WHITECROOK BUSINESS CENTRE  
78 WHITECROOK STREET  
CLYDEBANK  
G81 1QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAIN**

*Surname:* **GALBRAITH**

*Former names:*

*Service Address:* **1 MEADOW ROAD  
DUMBARTON  
DUNBARTONSHIRE  
G82 2AB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAIN**

*Surname:*                **GALBRAITH**

*Former names:*

*Service Address:*        **1 MEADOW ROAD  
DUMBARTON  
DUNBARTONSHIRE  
G82 2AB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/09/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **NORRIE**

*Surname:*                      **MACFARLANE**

*Former names:*

*Service Address:*            **7 RED GAUNTLET ROAD**  
                                 **HELENSBURGH**  
                                 **G84 7TW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/06/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</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> |

### *Prescribed particulars*

SIMPLE. SINGLE VOTES WITH SHARES RANKED EQUALLY.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NORRIE MACFARLANE**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN GALBRAITH**

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### *Authorisation*

*Authenticated*

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

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