



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2014**

**X39Q6TDD**

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

*Company Number:* **SC249360**

*Date of this return:* **13/05/2014**

*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)

<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.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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* : **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**

### *Authorisation*

*Authenticated*

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

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