



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALTUS INNOVATIONS LTD.**

Company Number: **SC249360**

Date of this return: **13/05/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SIMPLE. SINGLE VOTES WITH SHARES RANKED EQUALLY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : **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.