



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQAH32ZI**

*Received for filing in Electronic Format on the:* 09/09/2008

*Company Name:* ALTA LIMITED

*Company Number:* SC166236

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### *Company Details*

*Period Ending:* 12/06/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**0142**

*Registered Office  
Address:*

**147 BATH STREET  
GLASGOW  
G2 4SN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROLAND BAKKER**

*Address:* **ANTUMERWEG 5  
GARNWERD  
90193TA  
HOLLAND**

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*Director 1 :*

*Name:* **ROLAND BAKKER**

*Address:* **ANTMMERWEG 5  
GAURNWERD  
HOLLAND  
90193TA**

*Date of Birth:*

**07/04/1965**

*Nationality:*

**Dutch**

*Occupation:*

**FINANCIAL DIRECTOR**

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*Director 2 :*

*Name:* **CEES HARTMANS**

*Address:* **POSTBUS 46 9950AA  
WINSUM  
NETHERLANDS**

*Date of Birth:*

**03/06/1958**

*Nationality:*

**Dutch**

*Occupation:*

**CHIEF EXECUTIVE OFFICER**

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Director 3 :

Name: **CRAIG ERIC KENNETH  
WATSON**

Address: **NORMANDY COTTAGE  
ST. ALBANS  
HERTFORDSHIRE  
AL3 5QG**

Date of Birth: **28/01/1970**

Nationality: **British**

Occupation: **SALES & MARKETING  
MANAGER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1650000</b>	<b>GBP1650000</b>
<i>TOTALS</i>	<b>1650000</b>	<b>GBP1650000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1650000 ORDINARY Shares held as at 12/06/2008**

Name: **ALTA GENETICS CANADA  
R BALZAC**

Address: **ALTBERTA  
T0M 0E0  
CANADA**

*Shareholding 2:*

**0 ORDINARY Shares held as at 12/06/2008  
750000 DISPOSED OF IN PERIOD ON 26/06/2003**

*Name:*

**ALTAPON VOF**

*Address:*

**ANTUMERWEG 5 9893 TA GARNWERD  
NETHERLANDS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2008**

*Authenticated:* **Yes (SC)**