



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2010**

XJ0XCLHR

Company Name: **ALTA LIMITED**

Company Number: **SC166236**

Date of this return: **12/06/2010**

SIC codes: **0142**

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

Situation of Registered Office: **147 BATH STREET
GLASGOW
G2 4SN**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ROLAND**
Surname: **BAKKER**
Former names:
Service Address: **ANTUMERWEG 5**
 GARNWERD
 90193TA

Company Director **1**

Type: **Person**
Full forename(s): **ROLAND**
Surname: **BAKKER**
Former names:
Service Address: **ANTMMERWEG 5**
 GAURNWERD
 90193TA

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **07/04/1965** *Nationality:* **DUTCH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CEES**
Surname: **HARTMANS**
Former names:
Service Address: **POSTBUS 46 9950AA**
 WINSUM
 NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **03/06/1958** *Nationality:* **DUTCH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **CRAIG ERIC KENNETH**
Surname: **WATSON**
Former names:
Service Address: **29A NORMANDY ROAD**
 ST ALBANS
 HERTFORDSHIRE
 AL3 5PR

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

Date of Birth: **28/01/1970** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING**
 MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1650000
		<i>Aggregate nominal value</i>	1650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1650000
		<i>Total aggregate nominal value</i>	1650000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1650000 ORDINARY Shares held as at 12/06/2010

Name: **ALTA GENETICS CANADA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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