



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALTAIRE LIMITED**

*Company Number:* **03799833**

*Date of this return:* **02/07/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **HIGHLAND HOUSE MAYFLOWER CLOSE  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 4AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FRANK**

*Surname:* **DITTMAR**

*Former names:*

*Service Address:* **2 QUAY WEST COURT  
19 FERRY ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9NH**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN GERALD**

*Surname:* **BALL**

*Former names:*

*Service Address:* **61 NORTH SHORE ROAD  
HAYLING ISLAND  
HAMPSHIRE  
ENGLAND  
PO11 0HN**

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

*Date of Birth:* **31/07/1973**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FRANK**

*Surname:* **DITTMAR**

*Former names:*

*Service Address:* **2 QUAY WEST COURT  
19 FERRY ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9NH**

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

*Date of Birth:* **14/07/1966**

*Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS ELEANOR ANNE**

*Surname:* **FELLOWS**

*Former names:*

*Service Address:* **61 NORTH SHORE ROAD  
HAYLING ISLAND  
HAMPSHIRE  
ENGLAND  
PO11 0HN**

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

*Date of Birth:* **26/05/1977**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

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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>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 A shares held as at the date of this return  
*Name:* ELEANOR FELLOWS

*Shareholding 2* : 2 ORDINARY B shares held as at the date of this return  
*Name:* 12345 LTD

*Shareholding 3* : 2 ORDINARY A shares held as at the date of this return

*Name:*                   STEPHEN BALL

*Shareholding 4*       : 2 ORDINARY B shares held as at the date of this return

*Name:*                   STEPHEN BALL

*Shareholding 5*       : 2 ORDINARY A shares held as at the date of this return

*Name:*                   FRANK DITTMAR

*Shareholding 6*       : 2 ORDINARY B shares held as at the date of this return

*Name:*                   ELEANOR FELLOWS

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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.