



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALTAVIA HTT LIMITED**

*Company Number:* **04859829**

*Date of this return:* **07/08/2014**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **4 PARK SQUARE  
NEWTON CHAMBERS ROAD CHAPLETOWN  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S35 2PH**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **REID**

*Former names:*

*Service Address:* **46 THE KNOWLE  
SHEPLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD8 8EA**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL DAVID**

*Surname:* **BALLINGER**

*Former names:*

*Service Address:* **PARK VIEW MARKS LODGE ROAD  
GREAT MAPLESREAD  
HALSTEAD  
ESSEX  
ENGLAND  
CO9 2RL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/04/1960** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LORENZO**

*Surname:* **BERTAGNOLIO**

*Former names:*

*Service Address:* **ARZOBISPO COS 15  
28027 - MADRID  
SPAIN  
FOREIGN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **03/07/1956**

*Nationality:* **ITALIAN**

*Occupation:* **C O O**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR LAURENT**

*Surname:* **GAMPEL**

*Former names:*

*Service Address:* **1 RUE REMBRANDT  
PARIS  
75008  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **27/07/1961** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **NORTH**

*Former names:*

*Service Address:* **NEW LAITHE FARM  
DEANHOUSE NETHERTHONG  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 3TD**

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

*Date of Birth:* **30/04/1967**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **RAPHAEL**

*Surname:* **PALTI**

*Former names:*

*Service Address:* **195 , BD SAINT-GERMAIN  
PARIS  
75007  
FRANCE  
FOREIGN**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **21/06/1958**

*Nationality:* **FRENCH**

*Occupation:* **CEO**

*Company Director* 6

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **REID**

*Former names:*

*Service Address:* **46 THE KNOWLE  
SHEPLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD8 8EA**

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

*Date of Birth:* **03/09/1948**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SEBASTIAN**

*Surname:* **REYDON**

*Former names:*

*Service Address:* **4 BIS RUE DU DAHOMEY  
PARIS 75011  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **23/07/1976**

*Nationality:* **FRENCH**

*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9600</b>
		<i>Aggregate nominal value</i>	<b>960</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>9600</b>
		<i>Total aggregate nominal value</i>	<b>960</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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* : **8910 ORDINARY shares held as at the date of this return**  
*Name:* **ALTAVIA EUROPE**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DAVID BALLINGER**

*Shareholding 3* : **340 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT NORTH**

*Shareholding 4* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES REID**

*Shareholding 5* : **180 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS WHITE**

## *Authorisation*

*Authenticated*

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

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