



Companies House
— for the record —

363a(ef)

Annual Return



XKKYV284

Received for filing in Electronic Format on the: 13/08/2008

Company Name: ALTAVIA HTT LIMITED

Company Number: 04859829

Company Details

Period Ending: 07/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

UNIT 1B PARK SQUARE
NEWTON
CHAMBERS ROAD
THORNCLIFFE PARK
CHAPLETOWN
SHEFFIELD
S35 2PH

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES REID**

Address: **DOONBRAE 9 ROWGATE, APPER
CUMBERWORTH
HUDDERSFIELD
HD8 8XH**

Director 1 :

Name: **HAIM ANIDJAR**

Address: **37 BLD VITAL BOUHOT
92200 NEUILLY SUR SEINE
FRANCE**

Date of Birth:

09/02/1958

Nationality:

French

Occupation:

SENIOR EXECUTIVE

Director 2 :

Name: **MR PAUL DAVID
BALLINGER**

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

Date of Birth:

24/04/1960

Nationality:

British

Occupation:

PRODUCTION DIRECTOR

Director 3 :

Name: **LORENZO BERTAGNOLIO** Address: **ARZOBISPO COS 15
MADRID 28027
SPAIN
FOREIGN**

Date of Birth: **03/07/1956** Nationality: **Italian** Occupation: **COO**

Director 4 :

Name: **SEBASTIEN EMMANUEL
LITOU** Address: **3 RUE DE LA REUNION
94120 FONTENAY SOUS BOIS
FRANCE**

Date of Birth: **13/03/1972** Nationality: **French** Occupation: **SENIOR EXECUTIVE**

Director 5 :

Name: **ROBERT NORTH** Address: **NEW LAITHE FARM DEANHOUSE
NR THERTHONG
HOLMFIRTH
HUDDERSFIELD
ENGLAND
HD9 3TD**

Date of Birth: **30/04/1967** Nationality: **British** Occupation: **MANAGING DIRECTOR**

Director 6 :

Name: **RAPHAEL PALTI**

Address: **195 BD SAINT GERMAIN
PARIS 75007
FRANCE
FOREIGN**

Date of Birth:

21/06/1958

Nationality:

French

Occupation:

CEO

Director 7 :

Name: **JAMES REID**

Address: **DOONBRAE 9 ROWGATE, APPER
CUMBERWORTH
HUDDERSFIELD
HD8 8XH**

Date of Birth:

03/09/1948

Nationality:

British

Occupation:

FINANCIAL DIRECTOR

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>
ORDINARY	960	GBP960
<i>TOTALS</i>	960	GBP960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

768 ORDINARY Shares held as at 07/08/2008

Name: **ALTAVIA EUROPE**
Address: **10 RUE BLANQUI
SAINT - OUEN
CEDEX 93406
FRANCE**

Shareholding 2:

29 ORDINARY Shares held as at 07/08/2008

Name: **PAUL DAVID BALLINGER**
Address: **PARK VIEW MONKS LODGE ROAD
GREAT MAPLESTEAD
HALSTEAD
ESSEX
CO9 2RL**

Shareholding 3:

4 ORDINARY Shares held as at 07/08/2008

Name: **JOHN ELLIS**
Address: **25 PADOCK WAY
STORTH
CUMBRIA
LA7 7JJ**

Shareholding 4:

117 ORDINARY Shares held as at 07/08/2008

Name:

ROBERT NORTH

Address:

**NEW LAITHE FARM DEAN HOUSE, HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE
HD9 3TD**

Shareholding 5:

37 ORDINARY Shares held as at 07/08/2008

Name:

JAMES REID

Address:

**DOONBRAE 9 ROWGATE, UPPER CUMBERWORTH
HUDDERSFIELD
WEST YORKSHIRE
HD8 8XH**

Shareholding 6:

5 ORDINARY Shares held as at 07/08/2008

Name:

CARMEL REID

Address:

**169 HIGH STREET
STONE STRATFORD
MK11 1AP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**