



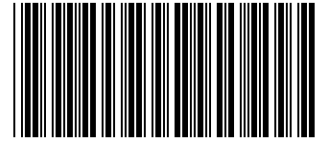
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **ALTAVIA HTT LIMITED**

Company Number: **04859829**



XT18ZHU9

Received for filing in Electronic Format on the: **10/08/2006**

Company Details

Period Ending: **07/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7414

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JAMES REID**

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

Director 1:

Name: **PAUL DAVID BALLINGER** Address: **25 GUYCOOK CLOSE**
Date of Birth: **24/04/1960** **GREAT CORNARD**
Nationality: **BRITISH** **SUDBURY**
Occupation: **PRODUCTION DIRECTOR** **SUFFOLK CO10 0JX**

Director 2:

Name: **LORENZO BERTAGNOLIO** Address: **ARZOBISPO COS 15**
Date of Birth: **03/07/1956** **MADRID 28027**
Nationality: **ITALIAN** **SPAIN**
Occupation: **C O O**

Director 3:

Name: **PHILIPPE FINKELSTEIN** Address: **5 RUE BERTEAUX DUMAS**
Date of Birth: **11/05/1964** **NEUILLY SUR SEINE 92200**
Nationality: **FRENCH** **FRANCE**
Occupation: **VP CORPORATE**
DEVELOPMENT

Director 4:

Name: **ROBERT NORTH** Address: **3 BRIARFIELD ROAD**
Date of Birth: **30/04/1967** **HOLMFIRTH**
Nationality: **BRITISH** **HUDDERSFIELD HD9 1LF**
Occupation: **MANAGING DIRECTOR**

Director 5:

Name: **RAPHAEL PALTI** Address: **195 BD SAINT GERMAIN**
Date of Birth: **21/06/1958** **PARIS 75007**
Nationality: **FRENCH** **FRANCE**
Occupation: **CEO**

Director 6:

Name: **MR JAMES REID** Address: **DOONBRAE**
Date of Birth: **03/09/1948** **9 ROWGATE**
Nationality: **BRITISH** **APPER CUMBERWORTH**
Occupation: **FINANCIAL DIRECTOR** **HUDDERSFIELD HD8 8XH**

Director 7:

Name: **LAURENT SAUMON** Address: **7 VILLA PAULE**
Date of Birth: **21/12/1966** **ASNIERES**
Nationality: **FRENCH** **92600**
Occupation: **CFO** **FRANCE**

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
TOTALS	960	GBP960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 07/08/2006

Name: **PAUL DAVID BALLINGER**

Address: **25 GUYCOOK CLOSE
GREAT CORNARD
SUDBURY
SUFFOLK CO10 0JX**

Shareholding 2:

153 ORDINARY Shares held as at 07/08/2006

Name: **ROBERT NORTH**

Address: **3 BRIARFIELD ROAD
HOLMFIRTH
HUDDERSFIELD HD9 1LF**

Shareholding 3:

75 ORDINARY Shares held as at 07/08/2006

Name: **JAMES REID**

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

Shareholding 4:

9 ORDINARY Shares held as at 07/08/2006

Name: **CARMEL REID**

Address: **169 HIGH STREET
STONEY STRATFORD MK11 1AP**

Shareholding 5:

6 ORDINARY Shares held as at 07/08/2006

Name: **JOHN ELLIS**

Address: **25 PADOCK WAY
STORTH
CUMBRIA LA7 7JJ**

Shareholding 6:

672 ORDINARY Shares held as at 07/08/2006

Name: **ALTAVIA S A**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2006** *Authenticated:* **Yes (E/W)**