



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ALTAVIA HTT LIMITED

Company Number: 04859829

Date of this return: 07/08/2011

SIC codes: 7414

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**

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: **UNITED KINGDOM**

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

Occupation: **PRODUCTION DIRECTOR**

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**

Company Director 3

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: **MANAGING DIRECTOR**

Company Director 4

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 5

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 6

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**

Company Director 7

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

Surname: **SAUMON**

Former names:

Service Address: **7 VILLA PAULE
ASNIERES
92600
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/12/1966** *Nationality:* **FRENCH**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	960
		<i>Aggregate nominal value</i>	960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	960
		<i>Total aggregate nominal value</i>	960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 : 864 ORDINARY shares held as at 2011-08-07
Name: ALTAVIA EUROPE

Shareholding 2 : 15 ORDINARY shares held as at 2011-08-07
Name: PAUL DAVID BALLINGER

Shareholding 3 : 0 ORDINARY shares held as at 2011-08-07
Name: JOHN ELLIS

Shareholding 4 : 56 ORDINARY shares held as at 2011-08-07
Name: ROBERT NORTH

Shareholding 5 : 7 ORDINARY shares held as at 2011-08-07
Name: JAMES REID

Shareholding 6 : 0 ORDINARY shares held as at 2011-08-07
Name: CARMEL REID

Shareholding 7 : 18 ORDINARY shares held as at 2011-08-07

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.