

General DocPaX

Companies House Documents and Companies House DocPaX are the unique reports created by LegalinX-7Side by consolidating both the CHD and CHS databases and synthesising with our data analytics expertise to bring together the leading standard in accuracy of legal information.

Company Name: **ALTO CONSTRUCTION SERVICES LIMITED**, Company Number: **08766574**

Your Reference:

Extract Date & Time: **06/01/2016 12:35**

Documents included:

03/12/2015 - AA - Accounts for a dormant company made up to 30/11/2014
18/11/2015 - DISS40 - Compulsory strike-off action has been discontinued
17/11/2015 - AR01 - Annual return made up to 07/11/2015 with full list of shareholders
12/11/2015 - DISS16(SOAS) - Compulsory strike-off action has been suspended
10/11/2015 - GAZ1 - First Gazette notice for compulsory strike-off
07/11/2013 - NEWINC - Incorporation

General Information

Company Name: **ALTO CONSTRUCTION SERVICES LIMITED**, Company Number: **08766574**

Company Type:	Private limited company
Company Status:	Active
Date of Incorporation:	07/11/2013
Registered Office Address:	R/O Regent Garage Cromer Road, Beeston Regis, Sheringham, NR26 8SQ
Jurisdiction:	england-wales
Accounting Reference Date:	30/11
Last Accounts Made Up To:	30/11/2014
Next Accounts Due:	31/08/2016
Last Return Made: Up To:	07/11/2015
Next Return Date:	05/12/2016
Mortgage Number of Charges:	Number Of Charges: 0
Last Member List:	07/11/2015

Previous Names

None

Company Filing History

Company Name: **ALTO CONSTRUCTION SERVICES LIMITED**, Company Number: **08766574**

Type	Date	Description
AA	03/12/2015	30/11/2014 Accounts for a dormant company made up to 30/11/2014
DISS40	18/11/2015	Compulsory strike-off action has been discontinued
AR01	17/11/2015	07/11/2015 Annual return made up to 07/11/2015 with full list of shareholders
DISS16(SOAS)	12/11/2015	Compulsory strike-off action has been suspended
GAZ1	10/11/2015	First Gazette notice for compulsory strike-off
AR01	05/12/2014	07/11/2014 Annual return made up to 07/11/2014 with full list of shareholders
NEWINC	07/11/2013	Incorporation

Registered Number 08766574

ALTO CONSTRUCTION SERVICES LIMITED

Dormant Accounts

30 November 2014

Balance Sheet as at 30 November 2014

	2014
	£
Called up share capital not paid	1
Net assets	1
Issued share capital	
1 Ordinary-Shares Share of £1 each	1
Total Shareholder funds	1

STATEMENTS

- a. For the year ending 30 November 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 3 December 2015

And signed on their behalf by:

Tobias Harris, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.

STRIKING OFF ACTION DISCONTINUED

08766574 ALTO CONSTRUCTION SERVICES LIMITED

Cause has been shown why the above company should not be struck off the register and accordingly the Registrar is taking no further action under section 1000 of the Companies Act 2006 pursuant to the Notice dated 17/11/2015



DLFQHET3WQ



Companies House

AR01 (ef)

Annual Return



X4KDAEMY

Received for filing in Electronic Format on the: 17/11/2015

Company Name: ALTO CONSTRUCTION SERVICES LIMITED

Company Number: 08766574

Date of this return: 07/11/2015

SIC codes: 42990

Company Type: Private company limited by shares

Situation of Registered Office: R/O REGENT GARAGE CROMER ROAD
BEESTON REGIS
SHERINGHAM
NORFOLK
NR26 8SQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER MARK**

Surname: **HARRIS**

Former names:

Service Address: **20A ST. NICHOLAS PLACE
SHERINGHAM
NORFOLK
UNITED KINGDOM
NR26 8LF**

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

Date of Birth: ****/12/1987** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TOBIAS JAMES**

Surname: **HARRIS**

Former names:

Service Address: **14 SEAVIEW CRESCENT
SHERINGHAM
NORFOLK
UNITED KINGDOM
NR26 8SQ**

Country/State Usually Resident: **NORFOLK**

Date of Birth: ****/09/1989** *Nationality:* **ENGLAND**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : **1 ORD shares held as at the date of this return**
Name: **TOBIAS HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

STRIKING OFF ACTION SUSPENDED

08766574 ALTO CONSTRUCTION SERVICES LIMITED

Action under Section 1000 of the Companies Act 2006 has been temporarily suspended as an objection to the striking off has been received by the Registrar.



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Companies House

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THE DIRECTORS
ALTO CONSTRUCTION SERVICES LIMITED
R/O REGENT GARAGE CROMER ROAD
BEESTON REGIS
NORFOLK
SHERINGHAM
NR26 8SQ

Date: 10/11/2015
Ref: DEF6/08766574

Companies Act 2006 (Section 1000(3))

The Registrar of Companies gives notice that, unless cause is shown to the contrary, at the expiration of 3 months from the above date the name of

ALTO CONSTRUCTION SERVICES LIMITED

will be struck off the register and the company will be dissolved.

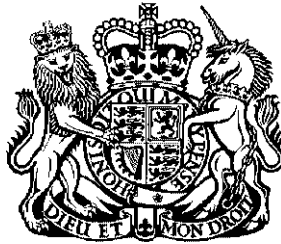
Upon dissolution all property and rights vested in, or held in trust for, the company are deemed to be bona vacantia, and accordingly will belong to the crown.

FILE COPY



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File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 8766574

The Registrar of Companies for England and Wales, hereby certifies that

ALTO CONSTRUCTION SERVICES LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 7th November 2013



N08766574U

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 07/11/2013



X2KLXUBT

*Company Name
in full:* **ALTO CONSTRUCTION SERVICES LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **R/O REGENT GARAGE CROMER ROAD
BEESTON REGIS
SHERINGHAM
NORFOLK
ENGLAND
NR26 8SQ**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director 1

Type: **Person**
Full forename(s): **TOBIAS JAMES**

Surname: **HARRIS**

Former names:

Service Address: **14 SEAVIEW CRESCENT
SHERINGHAM
NORFOLK
UNITED KINGDOM
NR26 8SQ**

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

Date of Birth: **05/09/1989** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Consented to Act: **Y** *Date authorised:* **07/11/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **ALEXANDER MARK**

Surname: **HARRIS**

Former names:

Service Address: **20A ST. NICHOLAS PLACE
SHERINGHAM
NORFOLK
UNITED KINGDOM
NR26 8LF**

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

Date of Birth: **24/12/1987** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Consented to Act: **Y** *Date authorised:* **07/11/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: TOBIAS HARRIS

Address: 14 SEAVIEW CRESCENT
SHERINGHAM
NORFOLK
UNITED KINGDOM
NR26 8SQ

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: TOBIAS HARRIS

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ALTO CONSTRUCTION SERVICES LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

NAME OF SUBSCRIBER(S)

TOBIAS HARRIS

7/11/2013