



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2009**

Company Name: **ALBEMARLE REGISTRARS LIMITED**

Company Number: **00591060**

Date of this return: **12/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **3RD FLOOR
7 - 10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEPHEN EDWARD**

Surname: **STANTON**

Former names:

Service Address: **57 GROSVENOR ROAD
LONDON
N10 2DR**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN EDWARD**

Surname: **STANTON**

Former names:

Service Address: **57 GROSVENOR ROAD
LONDON
N10 2DR**

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

Date of Birth: **04/02/1965** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVINA**
Surname: **WEINBERG**
Former names:
Service Address: **88 SOUTHOVER**
 WOODSIDE PARK
 LONDON
 N12 7HD

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

Date of Birth: **17/04/1982** *Nationality:* **BRITISH**
Occupation: **EVENTS CO ORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
	GBP	<i>Aggregate nominal value</i>	90
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES CONFER ALL THE USUAL RIGHTS OF ORDINARY SHARES IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND ENTITLEMENTS UPON A WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:

15 ORDINARY Shares held as at 12/10/2009

Name:

STEPHEN EDWARD STANTON

Address:

Shareholding 2:

45 ORDINARY Shares held as at 12/10/2009

Name:

EVE WEINBERG

Address:

Shareholding 3:

15 ORDINARY Shares held as at 12/10/2009

Name:

MARK ANDREW STANTON

Address:

Shareholding 4:

15 ORDINARY Shares held as at 12/10/2009

Name:

KAREN STANTON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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