



Companies House
— for the record —

AR01 (ef)

Annual Return



XM68CO63

Received for filing in Electronic Format on the: **12/10/2010**

Company Name: **ALBEMARLE REGISTRARS LIMITED**

Company Number: **00591060**

Date of this return: **12/10/2010**

SIC codes: **7414**

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

Situation of Registered Office: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6BJ**

Officers of the company

Company Secretary 1

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
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 12/10/2010 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 2010-10-12
Name: STEPHEN EDWARD STANTON

Shareholding 2 : 45 ORDINARY shares held as at 2010-10-12
Name: EVE WEINBERG

Shareholding 3 : 15 ORDINARY shares held as at 2010-10-12
Name: MARK ANDREW STANTON

Shareholding 4 : 15 ORDINARY shares held as at 2010-10-12
Name: KAREN STANTON

Authorisation

Authenticated

This form was authorised by one of the following:

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