



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X117EWRT**

*Company Name:* **ALBANY PMS LIMITED**

*Company Number:* **01601487**

*Date of this return:* **31/12/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **47 BELGRAVE SQUARE  
LONDON  
UK  
ENGLAND  
SW1X 8QR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALIM ABDULHAMID JAMAL**

*Surname:*                **SHAMJI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ETHIOPIA**

*Date of Birth:*    **11/11/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS, ALL SHARES HAVE EQUAL RIGHT TO DIVIDENDS, ALL SHARES HAVE EQUAL RIGHTS O PARTICIPATE IN ADDITIONAL CAPITAL, ALL SHARES MAYBE REDEEMED AT THE OPTION OF THE COMPANY ONLY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **249999 ORDINARY shares held as at the date of this return**  
*Name:* **RINA INTERNATIONAL INVESTMENTS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RINA INTERNATIONAL INVESTMENTS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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