



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBANY PMS LIMITED**

Company Number: **01601487**

Date of this return: **31/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **33 33 KENSINGTON WEST
BLYTHE ROAD
LONDON
LONDON
UNITED KINGDOM
W14 0JG**

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: **ENGLAND**

Date of Birth: **12/11/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: WOUROOD LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WOUROOD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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