



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2008**

Company Name: **ALBION TOWER PROPERTIES LIMITED**

Company Number: **01716962**

Company Details

Period Ending: **04/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**177 GREET'S GREEN
ROAD
WEST BROMWICH
WEST MIDLANDS
B70 8ET**

*Register of
Members Address:*

**ASHFORD HOUSE 95
DIXONS GREEN
DUDLEY
WEST MIDLANDS
DY2 7DJ**

*Register of Debenture
Holders Address:*

**ASHFORD HOUSE 95
DIXONS GREEN
DUDLEY
WEST MIDLANDS
DY2 7DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **NOREEN MICHAELS**

Address: **19 CATHOLIC LANE
SEDGLEY
DUDLEY
WEST MIDLANDS
DY3 3YF**

Director 1 :

Name: **SEAN MICHAEL RILEY
MICHAELS**

Address: **19 CATHOLIC LANE
SEDGLEY
DUDLEY
WEST MIDLANDS
DY3 3UF**

Date of Birth:

20/06/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 04/10/2008

Name:

N. MICHAELS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/10/2008

Name:

S.M.R. MICHAELS

Address:

Shareholding 3:

5 ORDINARY Shares held as at 04/10/2008

Name:

SIOBHAN MARIE MICHAELS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

Authenticated: **Yes (E/W)**