



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **82 ALBERT STREET LIMITED**

Company Number: **02082937**

Date of this return: **28/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **181 WHITTON AVENUE EAST
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 0QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ERNEST**

Surname: **CURTIS**

Former names:

Service Address: **82 ALBERT STREET
LONDON
NW1 7NR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN ERNEST**

Surname: **CURTIS**

Former names:

Service Address: **82 ALBERT STREET
LONDON
NW1 7NR**

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

Date of Birth: **17/06/1939** *Nationality:* **ENGLISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN LANGFORD**

Surname: **ROBINSON**

Former names:

Service Address: **82 ALBERT STREET**
 LONDON
 NW1 7NR

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

Date of Birth: **20/10/1938** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **IAN ANTHON JOSEP**

Surname: **SOLLIEC**

Former names:

Service Address: **82 ALBERT STREET
LONDON
NW1 7NR**

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

Date of Birth: **18/11/1975** *Nationality:* **FRENCH**

Occupation: **QUANTITATIVE ANALYST**

Company Director 4

Type: **Person**
Full forename(s): MR SIMON

Surname: WATNEY

Former names:

Service Address: BASEMENT FLAT
82 ALBERT STREET
LONDON
NW1 7NR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/03/1949 *Nationality:* BRITISH
Occupation: LECTURER

Company Director **5**

Type: **Person**
Full forename(s): **BARBARA PAULINA**

Surname: **ZIOLKOWSKA**

Former names:

Service Address: **THE RED & GREEN NURSERIES
NORWICH ROAD DICKLEBURGH
DISS
NORFOLK
IP21 4NS**

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

Date of Birth: **03/02/1957** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 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 : 1 ORDINARY shares held as at 2010-11-28
Name: JOHN CURTIS

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-28
Name: IAN SOLLIEC

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-28
Name: GLYN DAVID MELLOR

Name: SIMON WATNEY

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-28
Name: JOHN ROBINSON

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-28
Name: BARBARA PAULINA ZIOLKOWSKA

Name: DANIEL STEPHEN ZEICHNER

Authorisation

Authenticated

This form was authorised by one of the following:

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