



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBION COMPANY SERVICES LIMITED**

Company Number: **02304811**

Date of this return: **13/10/2015**

SIC codes: **82190**
82990

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

Situation of Registered Office: **149 ALBION ROAD**
LONDON
N16 9JU

Officers of the company

Company Secretary 1

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

Surname: **TESLER**

Former names:

Service Address: **66 PORTLAND AVENUE
LONDON
ENGLAND
N16 6EA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEONARD**

Surname: **LERNER**

Former names:

Service Address: **42 ROSTREVOR AVENUE
SOUTH TOTTENHAM
LONDON
N15 6LP**

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

Date of Birth: ****/06/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **TESLER**

Former names:

Service Address: **66 PORTLAND AVENUE
LONDON
ENGLAND
N16 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY FULL RIGHTS TO RECEIVE DIVIDENDS, RIGHTS TO PARTICIPATE IN CAPITAL REPAYMENT IN A DISTRIBUTION ON WINDING UP. THEY DO NOT CONFER ANY RIGHTS TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JOCHABED TESLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON TESLER

Authorisation

Authenticated

This form was authorised by one of the following:

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