



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2015**

**X46TYZCP**

*Company Name:* **ALBION COMPANY SERVICES LIMITED**

*Company Number:* **02304811**

*Date of this return:* **13/10/2014**

*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:*    **19/06/1949**                                *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:*    **29/10/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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.