



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17QDSAI**

*Company Name:* **ALBATROSS ENTERPRISES LIMITED**

*Company Number:* **02376100**

*Date of this return:* **25/04/2012**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **93 BELLAMY DRIVE  
STANMORE  
MIDDLESEX  
HA7 2DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HARISH SHANTILAL**

*Surname:* **BHANDERI**

*Former names:*

*Service Address:* **93 BELLAMY DRIVE  
STANMORE  
MIDDLESEX  
HA7 2DG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HARISH SHANTILAL**

*Surname:*                **BHANDERI**

*Former names:*

*Service Address:*        **93 BELLAMY DRIVE  
STANMORE  
MIDDLESEX  
HA7 2DG**

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

*Date of Birth:*    **24/10/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOFTWARE ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PARESH SHANTILAL**

*Surname:*                         **BHANDERI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/09/1983**

*Nationality:*    **KENYAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SHANTILAL**

*Surname:*                **BHANDERI**

*Former names:*

*Service Address:*        **93 BELLAMY DRIVE  
STANMORE  
MIDDLESEX  
HA7 2DG**

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

*Date of Birth:*    **20/03/1956**                      *Nationality:*    **KENYAN**

*Occupation:*    **ENGINEER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHAREHOLDERS HAVE THE RIGHT TO VOTE AND EQUIVALENT SHARE IN THE DISTRIBUTION OF PROFIT.

## 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 25/04/2012 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:* **SHANTILAL BHANDERI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DHANBAI SHANTILAL BHANDERI**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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