



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Albanygate Limited**

Company Number: **02740575**

Date of this return: **18/08/2010**

SIC codes: **6023**

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

Situation of Registered Office: **1 STIRLING BUSINESS PARK BRITANNIA ROAD
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN8 7NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TRACEY**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MISSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 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 : 90 ORDINARY GBP1 SHARES shares held as at 2010-08-18
Name: GEORGE MISSE

Authorisation

Authenticated

This form was authorised by one of the following:

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