



Companies House

AR01 (ef)

Annual Return



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X36RMS6Q

Company Name: **Alberti Limited**

Company Number: **02882348**

Date of this return: **15/04/2014**

SIC codes: **49410**

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

Situation of Registered Office: **3/5 COLLEGE STREET
BURNHAM ON SEA
SOMERSET
UNITED KINGDOM
TA8 1AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART RAYMOND**

Surname: **KEEDWELL**

Former names:

Service Address: **KINGSWAY FARM KINGSWAY
TARNOCK
AXBRIDGE
SOMERSET
UNITED KINGDOM
BS26 2SE**

Company Director ***1***

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

Surname: **IVINSON**

Former names:

Service Address: **TWO STONES
WELTON
CARLISLE
ENGLAND
CA5 7ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND THOMAS**

Surname: **KEEDWELL**

Former names:

Service Address: **SAN REMO KINGSWAY
TARNOCK
AXBRIDGE
SOMERSET
UNITED KINGDOM
BS26 2SE**

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

Date of Birth: **01/06/1942** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART RAYMOND**

Surname: **KEEDWELL**

Former names:

Service Address: **KINGSWAY FARM KINGSWAY
TARNOCK
AXBRIDGE
SOMERSET
UNITED KINGDOM
BS26 2SE**

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

Date of Birth: **11/01/1964**

Nationality: **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: R T KEEDWELL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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