



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBERT STALLION HOLDINGS (GREAT BRITAIN) LIMITED**

Company Number: **02965603**

Date of this return: **03/09/2013**

SIC codes: **70100**

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

Situation of Registered Office: **THE OLD RECTORY CHURCH ROAD
WROCKWARDINE WOOD
TELFORD
SHROPSHIRE
ENGLAND
TF2 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **WOODLAND**

Former names:

Service Address: **THE OLD RECTORY
CHURCH ROAD, WROCKWARDINE WOOD
TELFORD
SALOP
TF2 7AH**

Company Director ***I***

Type: **Person**

Full forename(s): **LILIBETH**

Surname: **STALLION**

Former names:

Service Address: **75 THE CUT
WATERLOO
LONDON
SE1 8LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1969** *Nationality:* **FILIPINO**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **WOODLAND**

Former names:

Service Address: **THE OLD RECTORY
CHURCH ROAD, WROCKWARDINE WOOD
TELFORD
SALOP
TF2 7AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MAGI TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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