



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/11/2008**

Company Name: **ALBERT MEWS BUSINESS CENTRE LIMITED**

Company Number: **02986650**

Company Details

Period Ending: **04/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 GREEN END
GREAT STUKELEY
HUNTINGDON
CAMBRIDGESHIRE
PE28 4AE**

Details of Officers of the Company

Company Secretary 1:

Name: **VIOLET ANNE BEAVER**

Address: **10 GREEN END
GREAT STUKELEY
HUNTINGDON
CAMBS
PE28 4AE**

Director 1 :

Name: **GEOFFREY NIGEL BEAVER**

Address: **10 GREEN END
GREAT STUKELEY
HUNTINGDON
CAMBRIDGESHIRE
PE28 4AE**

Date of Birth:

25/08/1951

Nationality:

British

Occupation:

INSURANCE BROKER

Director 2 :

Name: **VIOLET ANNE BEAVER**

Address: **10 GREEN END
GREAT STUKELEY
HUNTINGDON
CAMBS
PE28 4AE**

Date of Birth:

02/10/1950

Nationality:

British

Occupation:

FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 04/11/2008
1 DISPOSED OF IN PERIOD ON 18/03/2008

Name: **HEATHER MARGARET SPENCER SMITH**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 04/11/2008
1 DISPOSED OF IN PERIOD ON 18/03/2008

Name: **LYNDON SPENCER SMITH**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 04/11/2008

Name:

CASTOR MANAGEMENT LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

Authenticated: **Yes (E/W)**