



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/09/2008

Company Name: **ALBANY DRY LINING LIMITED**

Company Number: **03632247**

Company Details

Period Ending: **16/09/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**13 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1JQ**

*Register of
Members Address:*

**13 BANCROFT
HITCHIN
HERTS
SG5 1JQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HOWARD LAVERS**

Address: **40 HIGH STREET
WROXTON
BEDFORDSHIRE
ENGLAND
MK44 3EB**

Director 1 :

Name: **MR LAURENCE FREDERICK
CHARLES HALDRON**

Address: **21 LAWRENCE AVENUE
LETCHWORTH
HERTFORDSHIRE
SG6 2EY**

Date of Birth:

12/09/1956

Nationality:

British

Occupation:

SURVEYOR

Director 2 :

Name: **MARK JUDSON**

Address: **8 RAUNDS ROAD
CHEWESTON WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN9 6AB**

Date of Birth:

29/04/1959

Nationality:

British

Occupation:

SOLE TRADER

Director 3 :

Name: **HOWARD LAVERS**

Address: **40 HIGH STREET
WROXTON
BEDFORDSHIRE
ENGLAND
MK44 3EB**

Date of Birth:

01/07/1959

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **PAUL DAVID RICHARDS**

Address: **3 GARFIELD
LANGFORD
BEDFORDSHIRE
SG18 9NG**

Date of Birth:

08/05/1957

Nationality:

British

Occupation:

SURVEYOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/09/2008

Name:

HOWARD LAVERS

Address:

40 40 HIGH STREET

WROXTON

BEDS

ENGLAND

MK44 3EB

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

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