



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBANY DRY LINING LIMITED**

Company Number: **03632247**

Date of this return: **16/09/2012**

SIC codes: **43999**

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

Situation of Registered Office: **CROFT CHAMBERS 11 BANCROFT
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 1JQ**

Officers of the company

Company Secretary 1

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

Surname: **LAVERS**

Former names:

Service Address: **LINDEN HOUSE 40 HIGH STREET
ROXTON
BEDFORDSHIRE
MK44 3EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR LAURENCE FREDERICK CHARLES**

Surname: **HALDRON**

Former names:

Service Address: **21 LAWRENCE AVENUE
LETCWORTH
HERTFORDSHIRE
SG6 2EY**

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

Date of Birth: **12/09/1956**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **JUDSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1959**

Nationality: **BRITISH**

Occupation: **SOLE TRADER**

Company Director **3**

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

Surname: **LAVERS**

Former names:

Service Address: **LINDEN HOUSE 40 HIGH STREET
ROXTON
BEDFORDSHIRE
MK44 3EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **RICHARDS**

Former names:

Service Address: **3 GARFIELD
LANGFORD
BEDS
SG18 9NG**

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

Date of Birth: **08/05/1957** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

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
<i>Prescribed particulars</i>			
NONE			

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 16/09/2012 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: **HOWARD LAVERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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