



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KJC35S

Company Name: **ST. ALBAN TOWER LTD**

Company Number: **03658618**

Date of this return: **29/10/2013**

SIC codes: **68100**

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

Situation of Registered Office: **STONEHAUS 87 RAILWAY ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 8RZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TINA**

Surname: **EBERSTEIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MILES**

Surname: **DOBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1966**

Nationality: **BRITISH**

Occupation: **AUDITOR/ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **TINA**

Surname: **EBERSTEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1972**

Nationality: **BRITISH**

Occupation: **HEALTH ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TINA EBERSTEIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MILES DOBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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