

AR01 (ef)

Annual Return



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Company Name: ST. ALBAN TOWER LTD

Company Number: 03658618

Date of this return: **29/10/2014**

SIC codes: **68100**

Company Type: Private company limited by shares

Situation of Registered

Office:

STONEHAUS 87 RAILWAY ROAD

TEDDINGTON MIDDLESEX TW11 8RZ

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	TINA				
Surname:	EBERSTEIN				
Former names:					
Samica Address vacanda	l as Company's registered office				
	as Company's registered office				
Company Director	I				
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: COMPANY DIRECTOR					

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	Number allotted Aggregate nominal	2
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic	culars	Amouni unpaia per snare	V

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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.