



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **24 ALBANY ROAD LIMITED**

Company Number: **03982594**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**24 ALBANY ROAD
LONDON
N4 4RJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN SMITH**

Address: **24 ALBANY ROAD
LONDON
N4 4RJ**

Director 1 :

Name: **CLAIRE BOWMAN**

Address: **24 ALBANY ROAD
LONDON
N4 4RJ**

Date of Birth: **11/01/1972**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Director 2 :

Name: **ALAN SMITH**

Address: **24 ALBANY ROAD
LONDON
N4 4RJ**

Date of Birth: **03/06/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	4	GBP100
<i>TOTALS</i>		
	4	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/04/2009

Name: **ALAN SMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/04/2009

Name: **COLIN WILLIAMSON**

Address:

Name: **RORY SIMON WILLIAMSON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/04/2009

Name: **CLAIRE BOWMAN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/04/2009

Name: **KAREN TRAVERS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/05/2009**

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