



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS75GJRR

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*Company Name:* **24 ALBANY ROAD LIMITED**

*Company Number:* **03982594**

*Date of this return:* **28/04/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **24 ALBANY ROAD  
LONDON  
N4 4RJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **SMITH**

*Former names:*

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

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **CLAIRE**

*Surname:* **BOWMAN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **ADVERTISING**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **SMITH**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND RETURNS OF CAPITAL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 28/04/2010**

*Name:* **ALAN SMITH**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 28/04/2010**

*Name:* **COLIN WILLIAMSON**

*Address:*

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*Name:* **RORY SIMON WILLIAMSON**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 28/04/2010**

*Name:* **CLAIRE BOWMAN**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 28/04/2010**

*Name:* **KAREN TRAVERS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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