



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Albojo (1) Limited**

Company Number: **04161444**

Date of this return: **01/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **135 BISHOPSGATE
LONDON
LONDON
ENGLAND
EC2M 3UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ELIZABETH**

Surname: **FLETCHER**

Former names:

Service Address: **31A STEERFORTH STREET
EARLSFIELD
LONDON
ENGLAND
SW18 4HF**

Company Director ***I***

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **MERRIMAN**

Former names:

Service Address: **33 FOREST END
FLEET
HAMPSHIRE
ENGLAND
GU52 7XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP STEPHEN**

Surname: **ROBERTS**

Former names:

Service Address: **48 CAMBRIDGE CRESCENT
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 8DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1974** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **WHITBY**

Former names:

Service Address: **MAPLE TREE HOUSE
FINCH LANE, KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1965** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	EURO ORDINARY SHARES	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2
<i>Currency</i>	EUR	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 : **50000 EURO ORDINARY SHARES shares held as at 2010-09-01**
Name: **THE ROYAL BANK OF SCOTLAND PLC**

Shareholding 2 : 2 ORDINARY SHARES shares held as at 2010-09-01
Name: THE ROYAL BANK OF SCOTLAND PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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