



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2013**

Company Name: **ALBION TRADING GB LIMITED**

Company Number: **04233679**

Date of this return: **13/06/2013**

SIC codes: **46900**

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

Situation of Registered Office: **1 BELL LANE
LEWES
E SUSSEX
BN7 1JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON EDWIN**

Surname: **SHERRING**

Former names:

Service Address: **68 ELEY DRIVE
ROTTINGDEAN
BRIGHTON
BN2 7FG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BERRY**

Former names:

Service Address: **60 WANDERDOWN ROAD
OVINGTON
BRIGHTON
BN2 7BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1975** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GORDON EDWIN**

Surname: **SHERRING**

Former names:

Service Address: **68 ELEY DRIVE
ROTTINGDEAN
BRIGHTON
BN2 7FG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1947**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : **51 A ORDINARY shares held as at the date of this return**
Name: **GORDON EDWIN SHERRING**

Shareholding 2 : **49 B ORDINARY shares held as at the date of this return**
Name: **PAUL BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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