



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2011**

Company Name: **ALBION TRADING GB LIMITED**

Company Number: **04233679**

Date of this return: **13/06/2011**

SIC codes: **5190**

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	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 13/06/2011 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 : 51 ORDINARY shares held as at 2011-06-13
Name: GORDON EDWIN SHERRING

Shareholding 2 : 49 ORDINARY shares held as at 2011-06-13
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.