



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/06/2009**

Company Name: **ALBION CATERING SERVICES LTD**

Company Number: **04248326**

Company Details

Period Ending: **21/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALBION MILL
GRIMSHAW STREET
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
BB5 5NA**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MARTIN WILLIAMS**

Address: **12 COLLINGWOOD
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
BB5 5QP**

Director 1 :

Name: **NICOLA JAYNE HARRIS**

Address: **4 BENDWOOD CLOSE
PADIHAM
BURNLEY
LANCASHIRE
BB12 8RT**

Date of Birth: **14/01/1982** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Director 2 :

Name: **IAN MARTIN WILLIAMS**

Address: **12 COLLINGWOOD
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
BB5 5QP**

Date of Birth: **22/05/1954** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 21/06/2009

Name: **IAN WILLIAMS**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 21/06/2009

Name: **NICOLA HARRIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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