



Companies House
— for the record —

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Annual Return



XV28T3KI

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Company Name: **ALBERICH LIMITED**

Company Number: **04290121**

Company Details

Period Ending: **19/09/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR KOON WONG LAM**

Address: **WOODBURNS 52 MANTHORPE ROAD
GRANTHAM
LINCOLNSHIRE
NG31 8DE**

Director 1 :

Name: **MR KOON WONG LAM**

Address: **WOODBURNS 52 MANTHORPE ROAD
GRANTHAM
LINCOLNSHIRE
NG31 8DE**

Date of Birth:

29/02/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MEEDY MEE KAM LAM**

Address: **WOODBURNS 52 ST CATHERINES
ROAD
GRANTHAM
LINCOLNSHIRE
NG31 9DE**

Date of Birth:

29/05/1961

Nationality:

BRITISH

Occupation:

COMPANY 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 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 19/09/2008

Name: **MEEDY MEE KAM LAM**
Address: **WOODBURNS 52 ST CATHERINES ROAD**
GRANTHAM
LINCOLNSHIRE
NG31 9DE

Shareholding 2:

51 ORDINARY Shares held as at 19/09/2008

Name: **KOON WONG LAM**
Address: **WOODBURNS 52 ST CATHERINES ROAD**
GRANTHAM
LINCOLNSHIRE
NG31 9DE

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

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