



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBERICH LIMITED**

Company Number: **04290121**

Date of this return: **19/09/2015**

SIC codes: **56101**

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

Situation of Registered Office: **4 AVENUE ROAD
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KOON WONG**

Surname: **LAM**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR KOON WONG**

Surname: **LAM**

Former names:

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

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

Date of Birth: **29/02/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MEEDY MEE KAM**

Surname: **LAM**

Former names:

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

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

Date of Birth: **29/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 19/09/2015 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 ORDINARY shares held as at the date of this return**
Name: **KOON WONG LAM**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MEEDY MEE KAM LAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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