



Companies House
— for the record —

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Annual Return



XLQM66U0

Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **ALBE-UK LIMITED**

Company Number: **04583032**

Company Details

Period Ending: **06/11/2008**

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

Principal Business Activities:

SIC codes:

5142

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**38 BLACKWELL CLOSE
HIGHLANDS VILLAGE
WINCHMORE HILL
LONDON
N21 1UL**

Details of Officers of the Company

Company Secretary 1:

Name: **DELPHINE BALCAEN**

Address: **74B WARWICK AVENUE
LONDON
W9 2PU**

Director 1 :

Name: **IBRAHIM UZUN**

Address: **38 BLACKWELL CLOSE
WINCHMORE HILL
LONDON
N21 1UL**

Date of Birth: **03/03/1964** *Nationality:* **Australian**

Occupation: **CLOTHING & TEXTILE**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 06/11/2008

Name:

ALBE TEKSTIL SAN TIC LTD STI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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