



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBE-UK LIMITED**

Company Number: **04583032**

Date of this return: **06/11/2014**

SIC codes: **46420**

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

Situation of Registered Office: **38 BLACKWELL CLOSE
HIGHLANDS VILLAGE WINCHMORE HILL
LONDON
N21 1UL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**38 BLACKWELL CLOSE
HIGHLANDS VILLAGE WINCHMOREHILL
LONDON
UK
UNITED KINGDOM
N21 1UL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DELPHINE**

Surname: **BALCAEN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **IBRAHIM**

Surname: **UZUN**

Former names:

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

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

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

Occupation: **CLOTHING & TEXTILE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ALBE TEKSTIL SAN TIC LTD STI**

Authorisation

Authenticated

This form was authorised by one of the following:

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