



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWE3OZ52**

*Received for filing in Electronic Format on the: 24/04/2008*

*Company Name:*     **ALBERT UK LTD**

*Company Number:*   **04705840**

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### *Company Details*

*Period Ending:* **20/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3310**

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**213 LANGER LANE  
CHESTERFIELD  
S40 2JW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SOO GUAT WILLS**

*Address:* **213 LANGER LANE  
CHESTERFIELD  
DERBYSHIRE  
S40 2JW**

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*Director 1 :*

*Name:* **TREVOR WILLS**

*Address:* **213 LANGER LANE  
CHESTERFIELD  
DERBYSHIRE  
S40 2JW**

*Date of Birth:*

**08/08/1937**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**95 ORDINARY Shares held as at 20/03/2008**

*Name:* **TREVOR WILLS**  
*Address:* **213 LANGER LANE**  
**CHESTERFIELD**  
**DERBYSHIRE**  
**S40 2JW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/03/2008**

*Name:* **SUE RAWSON**  
*Address:* **213 LANGER LANE**  
**CHESTERFIELD**  
**DERBYSHIRE**  
**UNITED KINGDOM**  
**S40 2JW**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/03/2008**

*Name:* **JOHN BERRY**  
*Address:* **213 LANGER LANE**  
**CHESTERFIELD**  
**DERBYSHIRE**  
**UNITED KINGDOM**  
**S40 2JW**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/03/2008**

*Name:* **DAVID THOMSON**  
*Address:* **213 LANGER LANE**  
**CHESTERFIELD**  
**DERBYSHIRE**  
**UNITED KINGDOM**  
**S40 2JW**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 20/03/2008**

*Name:* **EDWIN LIM**  
*Address:* **213 LANGER LANE**  
**CHESTERFIELD**  
**DERBYSHIRE**  
**UNITED KINGDOM**  
**S40 2JW**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 20/03/2008**

*Name:* **OMINDER BHARJ**  
*Address:* **213 LANGER LANE**  
**CHESTERFIELD**  
**DERBYSHIRE**  
**UNITED KINGDOM**  
**S40 2JW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/04/2008**

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