



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALBERT UK LTD**

*Company Number:* **04705840**

*Date of this return:* **20/03/2011**

*SIC codes:* **3310**  
**7499**

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

*Situation of Registered Office:* **213 LANGER LANE**  
**CHESTERFIELD**  
**S40 2JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SOO GUAT**

*Surname:* **WILLS**

*Former names:*

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

*Company Director*    ***I***

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

*Surname:*                            **WILLS**

*Former names:*

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

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

*Date of Birth:*    **08/08/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ARE ENTITLED TO VOTE AND RECEIVE DIVIDENDS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 95 ORDINARY shares held as at 2011-03-20  
*Name:* TREVOR WILLS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-20  
*Name:* SUE RAWSON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-20  
*Name:* JOHN BERRY

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-20  
*Name:* DAVID THOMSON

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-20  
*Name:* EDWIN LIM

*Shareholding 6* : 1 ORDINARY shares held as at 2011-03-20  
*Name:* OMINDER BHARJ

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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