



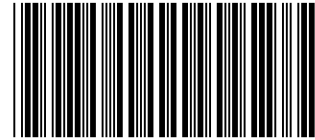
Companies House
— for the record —

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Annual Return

Company Name: **ALBERT HUBER LIMITED**

Company Number: **04786964**



XRQQ6HLC

Received for filing in Electronic Format on the: **01/08/2006**

Company Details

Period Ending: **04/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**149 SWALLOW STREET
IVER
BUCKINGHAMSHIRE
SL0 0HU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELAINE ROSEMARY HUBER**

Address: **149 SWALLOW STREET
IVER
BUCKINGHAMSHIRE SL0 0HU**

Director 1:

Name: **ALBERT JOHANN HUBER**
Date of Birth: **26/07/1963**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Address: **149 SWALLOW STREET
IVER
BUCKINGHAMSHIRE SL0 0HU**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/06/2006

Name: **ALBERT HUBER**

Address: **149 SWALLOW STREET
IVER
BUCKINGHAMSHIRE SL0 0HU**

Name: **ELAINE HUBER**

Address: **149 SWALLOW STREET
IVER
BUCKINGHAMSHIRE SL0 0HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**